

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, March 5, 2020; 3:30 pm
Business Building, room 3046
Zoom meeting ID: 736 339 996

Attendees: Valerie Barnett, Brad Behnke, Becki Bohnenblust, Duane Dunn, Robert Hachiya, Thom Jackson, Laurel Littrell, Jessica Meekins, Eric Shappee, Jeffrey Stevenson, Robert Weber

Absent: Lynn Carlin, Jessica Falcone, Stacey Kulesza, Jansen Penny

1. Call to Order: Co-Chair Brad Behnke called the meeting to order at 3:35 p.m.
2. February 6, 2020 minutes were approved.
3. Ongoing Business/Updates
 - A. Council on Parking Operations – update on proposals as needed. Nobody had any additional ideas to date; if you still have ideas please bring those forward.
 - B. Employee Suggestions Program. A committee will be formed by USS and FS leadership to revise the PPM guidelines and recommend a new process.
 - C. Classroom renovations/capacity changes: Willard 114 will be renovated this summer and classrooms are being looked at for renovations in Summer 2021. Laurel will report on what classrooms are selected and what the capacity reductions will be so that people will be prepared for these changes. The next committee meeting is April 10.
 - D. K-State 2025 “refresh”: Lynn Carlin emailed a report as she was absent for a family illness: “The Innovation in Education white papers will be shared for comment after spring break, the Global Food, Health, and Biosecurity planning group has begun meeting (Brad is on it), and the Cyber Land Grant University group will be announced right after spring break. We will be putting together the actual drafting advisory group in April. There is a survey still available on the website for people to continue to provide ideas on strategic initiatives and priorities. The feedback collected in the fall is also available there.”

Website: <https://www.k-state.edu/2025/plan/refresh/>

- E. Budget Modernization: Brad relayed that Jansen Penny reported in a Joint Senate Leadership meeting on Tuesday that student senate is interested in looking further into differential tuition and the fee structure and that this would be considered next year as a next step in the budget revision process. There is still confusion for

students knowing what their tuition and fees will be. Duane pointed out that the tuition waiver for university employees doesn't cover fees, which the employee still needs to pay and sometimes these fees are considerable. Rolling some of the fees into tuition would help them.

- F. Research enterprise: Brad reported that the task force is looking at barriers to research at the university and how to overcome these. They are studying indirect costs and distributions for F&A and how peers handle those distributions. Our negotiated rate is low compared to other institutions: 34% for peers on average, 26.1% for us. Want to incentivize people to apply for grants from agencies with high indirect cost % and encourage people in general to apply for grants.
- G. Multi-year City/University Fund proposals: Laurel reported that the e-scooter funds paid to the city and university from Zagster will be added to the City/University Funds, around \$90,000 per year. Also, \$85,000 is rolling over from last year. The three senates need to be gathering ideas for proposals in September and October this fall for a November 1 deadline.
- H. University Handbook Section B95, CCOPs

We have all of the CCOP election procedures, and are now updating the CCOP rosters on <https://www.k-state.edu/provost/committeehb/fscop.html>.

Need updating: Business, HHS

May need updating, as dates are not included in the lists: Agriculture, APDesign, Extension

4. FSCOUP Chair/Co-Chair 20-21.

Brad is continuing as co-chair and Laurel will be stepping down as co-chair. Please think if you are interested in co-chairing and elections will take place in May.

5. Announcements / Other

Bob Hachiya wanted to thank Jansen Penny for the letter that he wrote about the student organization, and FSCOUP agreed. Thank you, Jansen, for your work and thought put into this issue.

6. Adjournment: Meeting adjourned at 4:25 p.m.

Next meeting: April 2, 2020, 3:30 pm, 3046 Business Building