

Minutes
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, May 7, 2020; 3:30 pm
Zoom meeting ID: 736 339 996

1. Call to Order: co-chair Brad Behnke called the meeting to order at 3:30 p.m.

Attendees: Valerie Barnett, Brad Behnke, Becki Bohnenblust, Lynn Carlin, Eric Shappee, Duane Dunn, Jess Falcone, Bob Hachiya, Laurel Littrell, Jessica Meekins, Jansen Penny, Eduardo Alvarez Santos, Jeffrey Stevenson, Jennifer Wilson, Tel Wittmer

2. Approval of March 5, 2020 minutes

Minutes were approved with the correction of a minor typo.

3. Current budget climate – Furloughs

Deans and VPs have been asked to come up with budget scenarios and some are using their CCOPs to have these discussions. Any decision about furloughs university wide will depend on if budget goals can be met other ways, and what the budget will be next year, which is unknown. Members asked Lynn Carlin to discuss some of the decision-making processes for budget cuts and she summarized the differences between the emergency furloughs (areas that had to give refunds) and administrative furloughs. We won't know our budget for next year until late May to early June. Scenarios from deans are due May 15. The decision about any university-wide furlough will be largely based on what the state funding will be for next fiscal year. Consultation with shared governance will take place and a 30-day notice would be given for administrative furloughs, as per the policy at <https://www.k-state.edu/policies/ppm/4000/4085.html>. It is hoped a decision will be reached by July 1 for implementation on August 1 if needed. Who will make the university level decision? The president and the budget core team would make the decision, coordinating with the provost and working with HCS. The status of grant funded employees would depend on funding agreements and so on. Lynn suggested asking Jay Stevens questions about situations such as grant funded employees; he might be a good guest to invite to the June meeting if we have one.

4. University Handbook Section B95, CCOPs
 - A. Need to update some CCOPs: see <https://www.k-state.edu/provost/committeehb/fscop.html>
 - B. No CCOP member term dates included for Agriculture, Architecture, Education, Extension, General Administration

C. Outdated term dates for Business, Engineering, Health & Human Sciences, Polytechnic

Updates received: Agriculture, Education, Polytechnic. Extension is currently electing new members. Valerie Barnett will forward the updated list for Business.

Updates are needed from Architecture, Engineering, Health & Human Sciences, and General Administration.

5. Update to 2025 Refresh Innovation in Education: questions and discussion. See <https://www.k-state.edu/today/announcement/?id=64526>

Please respond to the survey link by May 22 to give feedback on this initiative and please share this with colleagues to get more feedback.

6. Ongoing Business/Updates

- A. Council on Parking Operations – update on proposals as needed

No updates or further ideas were given. Parking Services is giving refunds for parking permits.

- B. Employee Suggestions Program

A committee is being appointed; no further update.

- C. Classroom renovations/capacity changes/Regents space planning project

The Classroom Planning Committee is meeting on Friday and Laurel is hoping to get information about what classrooms will be renovated in Summer 2021. Construction projects seem to be proceeding for Summer 2020, and Willard 114 will be renovated.

- D. Budget Modernization

Lynn Carlin explained that the new budget model is being used and the budget scenarios that deans and VPs are working with are based on the new model. A state budget cut will affect the subvention dollars that central Administration was using for programs that don't have sufficient revenue. The Strategic Initiative Fund, \$250,000, was awarded from this past fiscal year; Lynn will check with Ethan about the status of those funds. Funds will continue to go to subvention next year because of the budget problems.

E. Research enterprise

Brad reported that the F&A Committee is polling other institutions about how F&A Funds are distributed elsewhere.

F. Multi-year City/University Fund proposals

Laurel reminded everyone of the timeline for proposals and that we will want to put forward some ideas in the Fall from the three senates.

7. FSCOUP Chair/Co-Chair 20-21 Election

Brad asked members to put forward their names as interested and we can vote online. Please ask Brad or Laurel about what is involved in co-chairing. Also, Jeffrey Stevenson is rotating off, and is our representative on the City/University Fund Committee so we will need a new person on this committee. The committee wasn't active this year because no new projects were put forward.

8. Announcements / Other

None

9. Adjournment

Meeting was adjourned at 4:22 p.m.

Next meeting: September 2020 unless a June meeting is needed