

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, September 5, 2019; 4:00 pm
Business Building, room 3046
Committee Photo: 4:05 pm

Present: Valerie Barnett, Brad Behnke, Becki Bohnenblust (USS Senate Liaison), Durant Bridges, Duane Dunn, Jessica Falcone, Robert Hachiya, Thomas Jackson, Laurel Littrell, Jansen Penny, Jeff Stevenson

Absent: Lynn Carlin (Provost Liaison), Stacey Kulesza, Jessica Meekins, and Spencer Wood

Proxies: Robert Weaber

1. The meeting was called to order at 4 pm and a committee photo was taken.
2. May minutes were approved electronically.
3. City/University committee (City's) – three faculty nominations
Brad Behnke, Laurel Littrell, and Jeff Stevenson will put their names forward. A memo will be sent indicating our recommendation for Jeff to be the selection.
4. Setting FSCOUP Agenda for 2019-2020 year
 - A. K-State 2025 “refresh”

Information was shared about administration’s plan to update the campus community regarding their vision for the next five years and they will get campus wide feedback. We will coordinate discussions with Lynn Carlin, ex officio member of FSCOUP, and invite guests.
 - B. Research enterprise

 - C. Other

5. Ongoing Business
 - A. Budget Modernization

Discussed future departmental realignment that may occur with the budgetary model change. Interdisciplinary programs will likely expand more in future years. Differential tuition is on the docket for discussion in the fall. There was a question about the request form that Ethan mentioned in May that was being beta tested and whether it was online yet. We’re not aware. Service Centers were briefly touched on and who represent those – IT, Libraries, Facilities, and others. We will plan for an update a bit further into the year.

B. Multi-year City/University Fund proposals

There will be a joint leadership meeting next week of the FS, SGA, and USS leadership where they will discuss some of the ideas for future recommendations. At this time, recommendations for the funds should identify safety concerns and the like. Even though funds aren't available currently, ideas should still be generated for the when funding is built up enough. Even so, if there are major safety concerns, these will be identified to the president in order to make plans for repairs.

C. University Handbook Section B95, CCOPs

Members were encouraged to review this section of the handbook and be sure their CCOPs are in place.

6. Announcements / Other (none)

7. The meeting was adjourned at 4:43 pm.

Next meeting: October 3, 3:30 pm, 3026 Business Building