

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, November 7, 2019; 3:30 pm
Business Building, room 3046
Zoom meeting ID: 736 339 996

Present: Valerie Barnett, Brad Behnke, Eric Shappee, Jessica Falcone, Laurel Littrell, Heather Reed, Jeff Stevenson, and Bob Weaber
Liaisons: Becki Bohnenblust (USS Senate), Lynn Carlin (Provost Liaison)

1. Behnke called the meeting to order at 3:35 pm
2. The September 5, 2019 minutes were approved as submitted.
3. Ongoing Business/Updates

A. K-State 2025 “refresh” – Lynn Carlin

[The K-State 2025 Refresh](#) meetings are in progress, but not all colleges have had their meetings so it was requested that Lynn provide an overview. It was also inquired what FSCOUP’s role will be in the Refresh. Various members of Faculty Senate are involved currently in these ongoing discussions; however, the approach is different for the refresh in comparison to the initial 2025 plan that was rolled out. A revised vision statement was announced this year. They also launched conversations regarding value statements and top priorities that are believed should be included. There is a survey out that will be available for campus feedback until mid-December. Carlin briefly described the flow of 2025 refresh meetings that are occurring now. They’re in the process of information gathering this fall. The provost and president announced four [strategic initiatives](#) for which planning groups will be convened. These are 1) Global food, health, and security 2) Aviation 3) The cyber land-grant university and 4) Innovation in education. There are other task forces working in parallel, but there will be planning committees for these four initiatives and they will be working to organize these groups in the next few weeks. There were over 180 nominees for these planning committees. Also, running parallel to these is the K-State branding focus groups, which is tied to the work of the Strategic Enrollment Management (SEM) group. The goal in the spring semester is the president and provost will release the revised mission statement and announce the values statement. There will then be a single committee, a writing committee, not the seven themed committees, which will begin the process of crafting the final five-year plan and this will include FS representation. If Faculty Senate desires, FSCOUP could have one of their members perhaps be the FS representative on the writing group in the spring. The

writing committee will begin work in Feb through April, but the planning groups will begin before that. It was notable that the many of the values statement ideas coming in so far have been tied to the land-grant mission, which is great.

The KSU Foundation will be having a campaign celebration in Fall 2020 and that will be the ten-year anniversary of 2025, so the idea is to have a ten-year celebration of work so far, wrap up that portion and begin the final five-year launch.

B. Budget Modernization

As most already know, there is no new money; however, there was \$250k set aside this year to be able to accept strategic investment proposals. Proposals have been submitted and the budget staff is working through these to send them to the planning committee. We're in the bridge year currently and there is a webpage where [frequently asked questions](#) are shared. You must have a K-State eID to view this page.

C. Research enterprise

There has been a committee meeting weekly related to F&A that Behnke is serving on. He reported that an additional working group is going to be convened to review impediments to research. There was interest in this from the VPR and this hasn't been revisited for many years. It is to be chaired by Chris Culbertson and Tanya González. Behnke will report on this when there is information to share. The term SRO (Standard Research Operations) is being changed to F&A (Facilities & Administration). F&A distribution has not been reviewed since the early 1990's. This F&A committee is tasked with reviewing current and peer institute F&A distribution. There is a high cost involved with research that is not very well related. For example, it was noted that upwards of twenty-five percent of all F&A funds the BRI. There does not seem to be consistency across and within colleges regarding F&A distribution, so these are going to be reevaluated. Transparency was discussed. The main goals are to review and also educate ones about how F&A is distributed. They're looking multiple peer institutes, including those using a RCM model and others that do not. Iowa State and Auburn were mentioned. There will be a separate group of researchers that will be consulted. Individual college meetings with the F&A committee are being planned for late fall (2019) early spring (2020).

D. Multi-year City/University Fund proposals

Jeff Stevenson believes he has been approved for the city's committee membership. A joint leadership meeting will be scheduled in November/December and this topic will be on their agenda to discuss any ideas that have come forward.

E. University Handbook Section B95, CCOPs

Behnke encouraged ones to review the election procedures for their CCOPs and submit those to Candace. There is a question of whether the criteria for election to the committees need updated, but this will likely be a future conversation.

4. Announcements / Other

None.

5. The meeting was adjourned at 4:31 pm.

Next meeting: December 5, 3:30 pm, 3026 Business Building