

**MINUTES**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**Thursday, December 5, 2019; 3:30 pm**  
**Business Building, room 3046**  
Zoom meeting ID: 736 339 996

Present: Duane Dunn, Jessica Falcone, Robert Hachiya, Laurel Littrell, Jessica Meekins, Eric Shappee, and Bob Weaber

Absent: Valerie Barnett, Lynn Carlin (Provost Liaison), Thom Jackson, Stacey Kulesza, Jansen Penny, and Jeff Stevenson

Proxies: Laurel Littrell for Brad Behnke

Liaisons: Becki Bohnenblust (USS Senate)

1. Littrell called the meeting to order at 3:35 pm.
2. The November 7, 2019 minutes were approved as submitted
3. Ongoing Business/Updates
  - A. K-State 2025 “refresh”

Faculty Senate is looking at the emphasis areas and making sure we have good representation on committees. College and unit feedback along with information from the survey responses is in process until the end of this semester. The Climate Survey was briefly discussed though these two do not directly connect.
  - B. Budget Modernization  
This continues to be an ongoing topic. If there are questions or comments these can continue to be addressed. It was noted that the provost will be updating Faculty Senate at their meeting this coming Tuesday.
  - C. Research enterprise  
No update on this right now, though there was some question about the committee structure. There was an article that went out on November 22 in the [K-State Today](#), which discussed the F&A Distribution Task Force. Members were encouraged to read that article.
  - D. Multi-year City/University Fund proposals  
Littrell had some correspondence this week from SGA. They are beginning work on ideas for future recommendations. Thus far, we’ve been waiting on improvements to cross walks around the perimeters of campus. Laurel has met with Ethan Erickson and was informed Linda Cook, Chief of Staff, will begin having some involvement with these funds as well. The question right now is what funding is available for proposals. We’ll be finding out some updates in the near future.
  - E. University Handbook Section B95, CCOPs

A request has been made for college planning committee memberships to be updated in the University Committee Handbook. Littrell will send further information by email to committee members. It was suggested that perhaps having a link to the college or unit page where the membership is listed might be a good idea. Members will also give some thought to B95 and discuss again in spring.

4. Announcements / Other  
None.

5. The meeting adjourned at 4:08 pm.

Next meeting: February 6, 2020, 3:30 pm, 3046 Business Building