

Minutes
Faculty Senate Committee on University Planning

Thursday, 2/4/21 @3:30

Present: Valerie Barnett, Bradley Behnke (chair), Lynn Carlin, Geraldine Craig, Duane Dunn, Tanya Gonzalez, Ronnie Grice, Robert Hachiya, Daniel Ireton (chair), Cyreathia (Sam) Reyer, Jennifer Wilson, Tel Wittmer

1. Updates on North Manhattan Campus Perimeter Traffic & Crosswalk upgrades
 - a. Guests Jared Wasinger and Dennis Marstall, City of Manhattan
 - i. Received presentation from the city on status of upgrades. Due to Covid's disruption of revenue streams, updates intended for next year may be delayed
 - ii. Distributed slides to the listserv – traffic signals will be added on North Manhattan Ave at heavy crossing areas, along with a two-way bike lane
2. Out of date CCOPs
 - a. Mostly up to date apart from General University
 - i. Currently in the hands of the Provost to discuss with Vice Presidents
 - b. Corrected errors to Arts and Sciences and EXCOP – these should now be up to date
3. Professional Staff and University Support Staff planning representation
 - a. Professional Staff Affairs will write up a proposal to require CCOP participation and representation for Professional Staff and University Support Staff
 - i. This will then go to Faculty Affairs and likely the University Handbook and Policy Committee. As it involves FSCOUP as well, we will be given an opportunity to review and potentially endorse the PSA proposal once finished.
4. GWSS and AMETH program consolidation
 - a. As this consolidation takes place within a single college, it will be the A&S CCOP's role rather than FSCOUP as occurs when a merger is between two colleges

- b. While A&S CCOP has met, Tanya reported that this item has not yet been discussed.

Next Meeting, March 4 @3:30