

MINUTES
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, May 6th, 2021; 3:30 pm

Members present:

Present: Valerie Barnett, Mindy Markham, Geraldine Craig, Duane Dunn, Robert Hachiya, Daniel Ireton (co-chair), Brad Behnke (co-chair), Cyreathia Reyer, Eric Shappee, Tel Wittmer, Jessica Meekins, Jennifer Wilson, Emily Finch, Marianne Korten

1. Call to Order
Meeting began at 3:33 pm
2. Approval of minutes
Minutes from March were approved at 3:35 pm
3. Handbook section B95 discussion – updates from Handbook and Policy Committee
 - A. The handbook committee provided feedback on recommendations to change the composition of CCOP. Specifically, whether the aim was to simply expand representation to unclassified professional staff and eliminate the need for continuous employment.
 - B. FSCOUP members agreed that was the main purpose of the proposed changes, and to also limit department heads and deans/equivalent from serving on CCOP as many of those individuals would already be involved in college planning, and our intention was to have non-administrative representation on CCOP.
 - C. The Handbook committee also stated that, if B95 is changed, Appendix B, regarding financial exigency, would also need to be changed as that section also mentions the composition of CCOP.
 - D. It was decided that the proposal, although supported by FSCOUP members, was not ready for a full chamber/Faculty senate meeting and would be continued in FSCOUP and the Handbook committee next year.
4. CCOP Updates-Many of the links for CCOP membership from different colleges are broken links. Representatives from those colleges were asked to correct this.
5. Upcoming leadership changes for FSCOUP
 - A. Both Dan Ireton and Brad Behnke will not be able to serve on FSCOUP next year. Martin Seay, from the College of Health and Human Sciences, was nominated and elected to serve as chair of FSCOUP for 21-22.
6. Other:
 - A. There were questions and concerns regarding whether mask mandates would be in place for the Fall 2021 semester. No information was provided.

- B. There was discussion on how to incentivize students to get the vaccine, including an 80% threshold to get rid of masks, or similar. There was concern regarding where people were getting their vaccines, with many receiving their vaccines outside of Riley County or the state and this may not be reported in university vaccination records.
- C. It was believed that many students were not getting vaccinated to avoid any potential side effects of the vaccine during finals week.

7. Adjournment

Meeting adjourned at 4:06 pm.