

**Minutes**  
**Faculty Senate Committee on University Planning**  
**Thursday, 9/2/21 @3:00**

Present: Rebecca Adams, Michael Dowd, Duane Dunn, Emily Finch, Marianne Korten, Mindy Markham, Martin Seay (chair), Eric Shappee, James Teagarden, Monica Macfarlane (in attendance for Sam Reyer)

1. Call to Order
  - a. Meeting was called to order @ 3:00
2. Past minutes
  - a. Minutes were not available. Minutes from April, May, and September will be voted on in October
3. Handbook section B95 discussion – updates from Handbook and Policy Committee
  - a. Lack of clarity on where B95 stands in process
  - b. From email from past co-chair Dan Ireton:

“Intent to broaden representation to professional staff as well as to those not on a regular appointment. We also wanted to limit deans, department heads, and equivalent from serving on CCOPs (though of course these would still work with CCOPs) as it was FSCOUPs feeling that this runs counter to shared governance. For USS, we were not intending to add them to CCOPs, though they could be included through CPAGs (College Planning and Advisory Groups) at the unit level.”
  - c. Will follow up for next steps in October
4. CCOP Updates
  - a. CCOPS had not met yet this year, no reports from individual colleges.
5. Committee work for the year? Member ideas, other

The following agenda items were discussed for this year:

  - a. Building Maintenance update
  - b. Tuition and Fees Taskforce (Priority for next meeting)
  - c. Budget Model update
  - d. Enrollment Management Update
  - e. B95
  - f. Please send other thoughts

6. Co-Chair for FSCOUP
  - a. No volunteers, will move forward without a co-chair
7. Secretary for FSCOUP
  - a. Emily Finch approved, Duane Dunn motioned and Marianne Korten seconded
8. Member - city/university funds committee
  - a. Marianne Korten approved, Michael Dowd motioned and Mindy Markham seconded
9. Adjournment