

Minutes
Faculty Senate Committee on University Planning
Thursday, 10/7/21 @ 3:00

Present: Martin Seay (Chair), Eric Shappee, Mindy Markham, Lynn Carlin, Mindy Markham, Andrew Rys, Jessica Meekins, Rebecca Adams, Monica Macfarlane, Eduardo Alvarez Santos, Duane Dunn, Michael Dowd, Emily Finch (Secretary) Marianne Korten, Daniel Ireton.

1. Call to Order
 - a. Meeting was called to order @ 3:00
2. Past minutes
 - a. Minutes from April, May, and September voted on. All approved.
3. Tuition and Fees Committee Update with Karen Goos
 - a. Provided updates and clarifications on the Change in K-State's Tuition and Fee Structure.
 - b. Need for revisiting exacerbated by COVID and the shift to online.
 - c. November 2020 [Task Force on University Tuition and Fee Structure](#) established by the President and Provost.
 - i. Co-chaired by Kevin Gwinner Dean of College of Business Administration and Thomas Lane VP for student life.
 - d. Examined fees at peer institutions. Examining admitted vs enrolled data and looked at understanding the market base in KS and with competitors.
 - e. Explained process, composition of stakeholders which included students, and the outcomes/opinions so far.
 - f. Questions?
 - i. Timeline to implement and get enacted was short. Still ongoing in phases.
 1. Assessment and initial moves in June. Surprised at low number of students impacted incorrectly.
 2. Disappointed with active vs. term dates with change of major in Peoplesoft and need to future date.
 3. Considered a win that students and families can understand the fees and structure easier.
 - ii. Plans to look at differential tuition.
 - iii. Hold until later phases. Will take longer because it creates complexity and requires more conversation.
 1. KBOR is interested. Other colleges are interested. Let's get a new Dean and pick it up in a year.
 - iv. What is the hope for CCOP's role—what do we take back?

1. Process and shared governance explained and made clear.
2. Final products cannot be shared publicly until KBOR permits.
3. Emphasize how many people were part of a feedback loop and communicated on these decisions.
4. Reception. The number of students who shared opinions/concerned were very few.

4. CCOP Updates

- a. Rebecca Adams (College of Business) CCOP met today.
 - i. Enrollment numbers and projected fiscal year budgets.
 - ii. Will not meet again until April unless something comes up with the budget.
- b. Eric Shapee (Salina) just finished meeting update hopefully this week.
- c. Andrew Rys (Electrical and Computer Engineering) - not aware of anything will keep us posted.
- d. Michael Dowd- Student Services Fee at two million deficit going through insufficient funds process, one million in recall one million in bond surplus.
 - i. Low enrollment.
 - ii. Long term lack in cuts. Fiscal responsibility in managing those funds needed.
 - iii. Need to increase fee or look at expense cuts long term. –KBOR resistant to increasing fees student initiated or otherwise.

5. Handbook section B95 Clarification with Dan Ireton.

- a. B95 review looked at composition of membership and presence of administrators on CCOPs.
- b. Passed along to Cliff Hight and University Handbook Committee.
- c. Questions?
 - i. Where does this sit?
 1. We do not know. We need to ask Cliff Hight. Version Mindy Markham found had mark ups and questions from Lynn.
 - a. Class/status and definitions of staff did those issues get resolved?
 2. Dan has an updated version (May) that can be distributed responding to Lynn's comments on the March version.
 3. Lynn unaware if Handbook Committee has met and moved on this issue yet.
 4. How do each college nominate/elect CCOP representatives?
 - a. HHS? Are CCOP members elected?

- b. Daniel Ireton Libraries- yes elected.
 - c. Marianne Korten Mathematics- yes elected.
 - d. Rebecca Adams College of Business- yes nominated and voted in.
- 5. Where does administration support CCOP agendas? Should DH's be in faculty senate? Should they be involved in CCOPs?
- 6. Find language and prepare opinions for the next meetings and prepare CCOPs to be the best path to communicating needs across campus.
- 6. Other
 - a. Mindy Markham- Lynn emailed about some form of CCOP for those through general university caucus.
 - i. Each VP would have its own "CCOP"
 - 1. With new president and leadership transition this is on hold but should be brought up when new leadership is secured.
 - b. DH Training and [APRR \(Academic Program review and Revitalization\)](#) reach out and see if they are willing to share or come speak to us about what is going on.
 - i. Lynn suggested this should be a December meeting so Lynn and others can bring that back to FSCOUP to discuss.
 - c. November meeting on b95 and December on APRR.
 - i. Should Karen Goos come back with and update similar to what was done with department heads on enrollment.
 - ii. Should Tammy Byland attend?
 - d. Student Updates?
 - i. None at the time.
- 7. Adjourned 3:56

B95 Language Sent from Daniel Ireton

B95

Members of CCOP shall be limited to and elected by faculty and unclassified professional staff, with the exception of department heads or equivalent and deans, who are assigned to a college, department, or other unit. The faculty and unclassified professional staff of each college or unit shall be responsible for establishing its own election procedures; this procedure must be approved by a majority of the college or unit. Membership shall represent a cross-section of departments, discipline areas, or other organizing units within the college or administrative unit. In addition, the college or administrative unit's FSCOUP representative will be an ex officio member of CCOP. A copy of CCOP election procedures shall be kept on file in the office of the secretary of the faculty senate.

Commented [LC1]: I think we are saying the goal here is to have everyone in a unit, whether they are term or regular, participate in the election of the CCOP?

Commented [LC2]: Does staff mean unclassified professionals or unclassified professionals and USS staff?