

Minutes
Faculty Senate Committee on University Planning
Thursday, February 2, 2023; 3:00 PM
Zoom

Attendees: Martin Seay, Marianne Korten, Tom Misilo, Erin Bishop, AJ Tarpoff, Eric Shappee, Laurel Littrell, Gina Scott, Regina Crowell

1. Martin Seay called meeting to order
2. Introduction of new members
3. November minutes approved
4. Update on Strategic Plan Provided
 - a. Vision, themes, and values established
 - b. Working groups being created
 - c. Waiting on selection to determine next steps
5. Semester Priorities
 - a. Engage in Strategic Planning Process
 - Invite Emergent Methods
 - b. Seek update on budget model
 - c. Seek update on university compensation plan
 - d. Seek update on RPK and impact on faculty loads
6. Meeting Adjourned

Next Meeting: Thursday, March 2 at 3:00 pm. (<https://ksu.zoom.us/j/261627819>)