

**Minutes**  
**Faculty Senate Committee on University Planning**  
**Thursday, Sept. 1, 2022; 3:00 PM**  
**Zoom**

**Attendees:** Martin Seay, Rebecca Adams, AJ Tarpoff, Derek Johnson, Cassie Jones, Lynn Carlin, Laurel Littrell, Elizabeth Dodd (proxy for Marianne Korten), Erin Bishop, Eric Shappee

1. Martin Seay called meeting to order

2. Lynn Carlin: 5-Year Strategic Plan

- Timeline
  - Fall semester: gathering of information
    - Launch, stakeholder engagement
  - Spring: planning and execution
    - Establishing vision/mission/values/themes
    - Setting goals and priorities
    - Creating task forces
  - Summer: outcomes
    - Branding initiatives
    - New strategic plan
    - Understanding KSU operations
- Engaging in both internal and external stakeholder information gathering processes
- Martin Seay serving on committee

3. Meeting Location for Fall Semester

- Zoom
- Any change to location will be emailed ahead of time
  - Meeting with the president in person

4. Topics for this Year

- Deferred Maintenance and space usage
  - Possible briefing with Ethan Erickson
  - Policies and procedures around space usage
- Details of strategic planning process as they emerge
- Edge North Corridor collaboration updates (Ethan Erickson)

5. Other

- Attendees and presenters thanked

6. Meeting adjourned

**Next Meeting:** Thursday, Oct. 6<sup>th</sup> at 3:00 pm. (<https://ksu.zoom.us/j/261627819>)