

AGENDA
Faculty Senate Committee on University Planning
Thursday, August 7, 2025, 4:00 pm Business Building 3042
Zoom: <https://ksu.zoom.us/j/92948527207>

1. Call meeting to order
2. Determine “note taker”
3. Introductions:
 - Chair Kimberly Kramer – Engineering
 - Amy Beins – Arts & Science
 - Hulya Dogan – Agriculture
 - Tara Fronce – General University
 - Amy Hageman – Business Administration
 - Kendra Kirchmer – Architecture, Planning, & Design
 - Marianne Korten – Arts & Sciences
 - Erin Martinez – Health & Human Sciences
 - Sherri Martinie – Education
 - Tom Misilo - Libraries
 - Judy O’Mara – Extension
 - Dave Renter – Veterinary Medicine
 - Eric Shappee – Technology & Aviation, K-State Salina
 - Teresa Douthit – Past president of Faculty Senate
 - Brady Kappelmann - Student Body President’s designee
 - Thomas Fish – Liason for University Support Staff
4. Approval of agenda
5. Reports from CCOPs
 - a. Agriculture
 - b. Architecture, Planning & Design
 - c. Arts & Sciences
 - d. Business Administration
 - e. Education
 - f. Engineering - Provides faculty input relative to university and college planning charges which require faculty involvement, i.e., college reorganization, strategic planning, program discontinuance, and financial exigency. Faculty are generally appointed for a three-year term. Appointment years are displayed (terms begin in August and end in June of the third year). Meets once or twice a year.
 - g. Graduate School
 - h. Health & Human Sciences
 - i. Leadership
 - j. Libraries
 - k. Olathe – K-State
 - l. Online – K-State
 - m. Salina – K-State Technology & Aviation
 - n. Veterinary Medicine

6. Appendix N – Attachment A
7. Appendix N guidance document – Attachment B
8. Open discussion
9. Adjournment: Next meeting: Thursday,