

AGENDA
Faculty Senate Committee on University Planning
Thursday, September 4, 2025, 4:00 pm Business Building 3042

1. Call meeting to order 4:00 pm
2. Determine "note taker"
3. Introductions: 4:05 pm
 - Chair Kimberly Kramer – Engineering
 - Amy Beins – Arts & Science (Term Cacus)
 - 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 – Liaison for University Support Staff
 - Margaret Mohr-Schroeder – Provost's Office
 - Casey Lauer – Associate Vice President of Facilities
 - Adrienne Tucker – Director of Parking
4. Approval of agenda 4:10 pm
5. Parking discussion – Attachment D 4:10 - 4:35 pm
6. Appendix N – Attachment A 4:35- 4:40 pm
7. Appendix N guidance document – Attachment B 4:40 – 4:45 pm
8. Appendix N check list – Attachment C 4:45 – 4:50 pm
9. Reports from CCOPs 4:50 – 5:00 pm
 - a. Agriculture – (Hulya Dogan)
 - b. Architecture, Planning & Design - (Kendra Kirchmer) Develops comprehensive and strategic plans for the enhancement of programs in the College; members are elected for a three-year term; committee meets as needed. Student representatives to be assigned if/when needed.
 - c. Arts & Sciences – (Marianne Korten)
 - d. Business Administration (Amy Hageman) - The CBA CCOP typically meets once a semester. Members are elected for two-year terms. The dean of the CBA typically attends these meetings and helps set the agenda based on developments from the CBA Executives Committee. Recent priorities have focused on strategic planning issues.

- e. Education (Sherri Martinie) - The Executive Committee determines the agenda for the meetings of the College Assembly and is responsible for the review and revisions of the college's Policies and Procedures Handbook, oversight of the college-wide schedule for election of representatives to standing committees, and arrangements for the nomination and selection of the college's University Support Staff Employee of the Year. The Executive Committee also serves as the College Committee on Planning (CCOP), primarily to consider issues related to reorganization, long term and strategic planning, and financial exigency. The Executive Committee meets the 2nd Tuesday of each month.
 - f. Engineering (Kimberly Kramer) - 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. Extension (Judy O'Mara)
 - h. Health & Human Sciences (Erin Martinez) – Provides faculty input relative to university/college planning, reorganization, policy development, etc. Hosts at least one all-college forum per year. Chair serves on the Dean's Advisory Council that meets bi-weekly. CCOP meets monthly, or bi-weekly if needed. Have representation from all 3 Schools (recently reorganized) and Dean's Office Staff – all *elected* positions and administrators are not eligible to vote on representation. 3-year terms. Recent endeavors: CHHS workload policy, college reorganization, college culture, revision of CCOP bylaws.
 - i. Libraries (Tom Misilo) - No report, we meet tomorrow to discuss rebranding the Center for Scholarly Publishing in the library.
 - j. Salina (Eric Shappee) – K-State Technology & Aviation
 - k. Term
 - l. Veterinary Medicine
10. Open discussion
11. Adjournment: Next meeting: Thursday,