

AGENDA
Faculty Senate Committee on University Planning
Thursday, September 25, 2025, 4:00 pm Zoom meeting

1. Call meeting to order 4:00 pm
2. Introductions:
 - 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 for Facilities
 - Lisa Anderson - Assistant Vice President - Planning, Design & Construction
3. Approval of meeting minutes 9/18/2025 4:05 – 4:10 pm
4. Approval of agenda
5. Master Plan presentation and Q&A 4:10 – 4:50 pm
6. Reports from CCOPs 4:50 – 5:00 pm
 - a. Agriculture
 - 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
 - d. Business Administration
 - 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). We have met twice this semester with the interim Dean and discussed our concerns.
- 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) - Elected from Professional Staff and Faculty in the library in staggered 2-year terms. We have been meeting monthly as a group. Over the summer, we provided recommendations for the required changes in the language of our strategic plan, discussion about changing a department from Department Head to Department Chair, and the renaming / branding of one of our departments. Our new Dean starts later this month, so we will see what brings.
- j. Salina (Eric Shappee) – K-State Technology & Aviation
- k. Term
- l. Veterinary Medicine

- 7. Adjournment: 5:00 pm
- 8. Next meeting: Thursday, Oct. 2, 2025. This is an in-person meeting, see calendar invite.