

Faculty Senate Minutes
HH 119
September 24, 2002
3:30-5:00
Approved 10/8/02

Present: E. Curtin, Jerome DeRidder, N. Hopson, V. Hutchinson, R. Long, D. Marshall, D. Mathews, P. McDermott, R. McKenzie, M. Mitchell, D. Mullins, M. O'Loughlin, D. Parker, D. Rieck, D. Rotondo, B. Talbert, D. Whaley

Absent: Ken Milner

I. Announcements - Rich McKenzie, Chair

Rich reminded the senators that Dr. Dudley-Eshbach will be addressing the entire university community next Tuesday at the first University Forum meeting of the year.

He also said that representatives of CS & B, the consulting firm that is developing the Master Plan and meeting with the Faculty Senate at this meeting, will also be meeting with any interested members of the campus community on Thursday, 09/26.

II. Remarks from the Provost - David Buchanan

Dr. Buchanan indicated that he was most interested in what senators had to say to Bruce Major, the consultant from, Conchran, Stephenson, & Donkervoet, Inc. (CS&D), who was present at the meeting. He said that Mr. Major or other members of his team had been meeting with various groups on the campus in an effort to discover the major concerns about the Master Plan that CS & D had been hired to develop.

III. Approval Of Minutes

May 14 approved with addition of a statement from Dr. Khazeh

May 21 approved with the addition of a list of 2002-2003 senators who had attended the meeting.

Sept 17 approved with a clarification of Mr. Whaley's remarks concerning the Faculty Development Center

Business:

Mr. Major asked for comments and questions about the Master Plan that his firm was developing.

When asked, Dr. Buchanan reported on the current status of projects underway
1) The Education Center, which was supposed to begin the planning stage this year, was temporarily put on hold because of budget considerations. We are hoping to begin that process next year.

2) The System has given the University permission to send out RFP for an expansion of University Park by 250 beds. If all goes according to schedule, the added beds should be available by fall, 2004.

After explaining his firm's background and qualifications, Mr. Major took comments and questions from senators about the Master Plan. Among the topics mentioned were the following: needed new buildings; needed renovations to old buildings; types of interior and exterior spaces needed for faculty/faculty, student/student; and faculty/ student interactions; student housing needs; parking; and perceived campus sprawl.

Adjournment: 5 p.m.