

University of Wisconsin – Milwaukee  
Campus Space Planning Committee  
Minutes

*Wednesday November 5; 2:00 – 3:30; Engelmann 242/248*

1. Updates
  - a. SWQ Redevelopment Plan Progress Timeline [material in Panther-file] - Claude Schuttey provided update –
  - b. Classroom renovations [Lap 162 and potential ALC in CUN] – Mike Priem, Dennis Stecker and Karen Brucks provided update.
2. Space Requests
  - a. Update -- Center for Water Policy – request for space on Kenwood campus – Tabled as user not present
  - b. Hope Research Lab Office space [AH 250] [material in Panther-file]- committee approved
3. Other Business
  - a. Criteria for Campus Space Planning Committee Decisions [material in Panther-file]- Decision to form subcommittee to report back to full committee [Mike Priem, Geoff Hurtado, Jim Hill, Randal Trumbull Holper, Karen Brucks, Mark Harris]
  - b. CSPC Web page – draft posted  
at: [http://www4dev.uwm.edu/acad\\_aff/planningbudget/space/spc/index-new.cfm](http://www4dev.uwm.edu/acad_aff/planningbudget/space/spc/index-new.cfm)  
Ok to make live –
  - c. Reaccreditation Info Request [UWM's assurance argument for the HLC reaccreditation visit this upcoming April: Criterion 5.D. requires UWM to show that "The institution works systematically to improve its performance." We were wondering if you could provide us with any recent improvements that have been made to the way the University allocates and utilizes space on campus. A few bullets should be sufficient, although if there is any relevant documentation we would be happy to link to it within the body of the narrative.] - Items suggested include: creation of cspc; requests/decisions based on campus initiatives; triangle of FAA, Facilities, and Academic Affairs working together; engagement of history of planning in looking forward [eg Master Plan, NWQ, SWQ]
  - d. Research Policy and Advisory Committee - Draft policy for shared-space facilities [material in Panther-file] – Mark Harris provided overview of document -- Committee to review and bring questions to committee
  - e. SAAPs [S-10, S-23, S-24] [material in Panther-file] – Committee to review for next meeting
  - f. Other from the committee
4. Automatic Consent: Minutes Approval [draft minutes posted in Panther-file area]

Present: Andrea Azarian, John Bartelt, Karen Brucks, William Davies, Mark Harris, Jim Hill, Randall Trumbull Holper, Geoff Hurtado, Mike Priem, Claude Schuttey, Dennis Stecker, LeRoy Stoner, Kristene Surerus