

*University of Wisconsin-Milwaukee*

Physical Environment Committee

Wednesday 15 April 2015

Meeting in NWQ Room 1921 8.30-9.25

Tour NWQ Active Learning and PASS Classrooms 9.25 -10 a.m.

Minutes

**Present:** Byrne Irwin, Current, Fitzenberger, Fredlund, Frick, Heathcote, Kaganovich, Kennedy, Lipinski, Nelson, Sorenson, Stoner, Surerus, Trumbull-Holper, Wallick, Wiseman, Yeo; *ex officio* Schmidt, Schuttey

**Absent:** Callanan, Smith, Zafra; *ex officio* Hurtado, Brucks, Van Harpen Guests: Anne Panter,

- I. Call to Order. The meeting was called to order at 8.30 a.m.
- II. Approval of Agenda and Minutes
  - A. Approval of Agenda. The agenda was approved as submitted.
  - B. Approval of Minutes of 18 February 2015. The minutes were approved as submitted.
- III. Business and Reports
  - A. Parking and Transit Planning Study Update (Glen Fredlund). Glen Fredlund provided an update on the Parking and Transit Study from the PT Subcommittee.
    - i. Progress on 5 Parking and transit topics for Fall 2015
      1. Real progress has been made on reducing student segregated fee supported “free” student parking for parking in NWQ and Pavilion garage.
      2. There will be more parking options in more parking lots for faculty and staff starting in fall. Information is available at <https://www4/parking/>
      3. Pay-by-phone as an option will be in place for fall 2015; this will replace in-car meters.
      4. License plate recognition software will be used for parking enforcement start in fall 2015
      5. We will have a new North-South transportation spine moving students between the U-Park lot, downer campus, and North avenue dorms and studios for fall 2015.
      6. In addition, shuttle service will be unified and available to all.
      7. Maryland Avenue will be repaved – the campus is working with the city to assure that the project accommodates us.
  - B. Recommendation of the PEC Naming Subcommittee (Karl Wallick)

- i. Proposed naming for the Lecture Hall in the Physics Building  
*Moved, and unanimously approved to recommend the naming of the Lecture Hall in the Physics Building as the Lichtman Lecture Hall*
        - ii. Proposed naming for the College of Nursing Clinical Simulation Center  
*Moved and unanimously approved to recommend the naming of the Nursing Clinical Simulation Center as the James and Yvonne Ziemer Clinical Simulation Center*
  - C. Update on Campus Space Committee. Kristene Surerus reported the SWQ is almost done; that surge space distribution is almost done (concerning buildings A, C, D); the Center for Entrepreneurship and Welcome Center study is being conducted by Continuum Architects...
  - D. Annual Classroom Utilization Report (Mike Priem). Mike Priem presented the Annual report and provided the annual classroom utilization report. Information is available at: <https://www4.uwm.edu/secu/faculty/standing/pec/>
- IV. Closed Session per Wisc. Stats. 19.85 (1). None.
- V. Announcements/Other (9.25 a.m.). The May meeting will be schedule for the KIRC, the room will be announced at a later date.
- VI. Adjournment followed by tour. 9.30-10 a.m. Tour NWQ Building First Floor
- A. Active Learning classrooms and PASS classrooms (Karen Wolfert, Project Manager). Karen Wolfert, Dennis Stecker and Kevin Jahnke presented information on active learning classrooms. The many options that are available for use in the classroom were demonstrated. In addition, workshops are available for instructors on how to utilize this environment. Connie Schroeder of CETL conducts sessions that are required for those who wish to use the technology rooms.
  - B. Technology Demonstration in room 1975 (Kevin Jahnke). Demonstration of the technology was conducted by Kevin Jahnke.
- VII. Announcements/Other. None.
- VIII. Adjournment. The meeting was adjourned and a tour and demonstration of the classroom technology was provided (VI. B. above)