

University of Wisconsin-Milwaukee

Physical Environment Committee

16 December 2015

AUP (SARUP) 191

8:30 a.m. - 10:00 a.m.

MINUTES

Present: Duce, Genzmer, Florsheim, Fredlund, Heathcote, Huddleston, Kennedy, Nelson, Smith, Stoner Tabatabai, Wallick, Wiseman, Young, Zafra, Sorensen; *ex officio* Hurtado, Schmidt, Schuttey

Absent: Fitzenberger, Crowell; *ex officio* Surerus, Van Harpen

- 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 amended.
 - B. Approval of Minutes of 18 November 2015. The minutes were approved as submitted.
- III. Old Business.
 - A. Electronic Cigarette Smoking Policy/Vaping. LeRoy Stoner and Wendy Huddleston spoke to the topic of including Vaping and e-cigarettes in the Smoking policy (SAAP 49). Stoner reported on a meeting with the Student Association at which he received support for both the no smoking policy and the addition of vaping to that policy. Students also expressed concern about the open spaces on campus where smoking is permitted; they are interested in further limiting those spaces. Huddleston, Stoner, and Schmidt met with Police Chief LeMire who explained that the police need clear signs prohibiting smoking before they can enforce the restriction. Huddleston suggested that receptacles for cigarettes be moved outside the 30 foot restriction and that signs be placed more visibly restricting smoking at all entrances to buildings. Stoner, referring to the politics of the topic, suggested that Vice Chancellor Van Harpen be invited to the committee for further discussion and that having the PEC make a recommendation to the administration for a higher level of enforcement of the policies (should that be the desire of the committee). The SA has also had communication with the Chancellor about the possibility of UWM becoming a smoke free campus. Chief LeMire suggested that the enforcement of the smoking policy be administrated progressively – educating people about the policy first and following with citations.
- IV. New Business
 - A. Chalkboards. Professor Paul Lyman distributed a motion passed by the Physics department (attached) concerning the removal of chalkboards and replacement with whiteboards in classrooms. Lyman identified two problems to teaching physics with this change: 1) the physical space of the whiteboards is too small, a larger writing space is needed and 2) the preference is for the chalkboard

medium. Discussion took place with several suggestions including that PEC direct that any classroom renovation not reduce the writing surface in the room and/or that in any new remodeling or construction the users be identified and included in the planning process

Moved, seconded, and unanimously approved to recommend all square footage of writing surface in new or remodeled classrooms should be at least what it is currently and the primary user should be included/consulted in the planning process.

V. Reports

A. Update on Space Planning and Capital Budget (Geoff Hurtado). No major changes requested; low level of activity for the committee at this time.

B. Campus Planning and Management Team Reports and Updates (Claude Schuttey)

i. Annual Classroom Report for 2015 (Mike Priem)

1. Mike Priem - Instructional Space Projects within 6-year Plan and Project Priority and Sequencing. Mike Priem provided the annual Classroom report, the Powerpoint is available at www.cp.uwm.edu/projects <https://www4.uwm.edu/secu/faculty/standing/pec/minutes/15-16/index.cfm>. In addition to the presentation, discussion took place regarding the funding source for remodeling and new projects (e.g., Capital Budget, campus maintenance funds, and modernization funds). During further discussion, it was also agreed that a review of the campus's compliance with ADA and universal design standards be conducted.

ii. Update on 17-19 Capital Budget

1. Claude Schuttey - overview Capital Budget including planning documents that determined Capital Budget: Master Plan, NWQ Plan, SWQ Plan, Transportation & Parking Study. Schuttey reminded the committee that all materials presented at today's meeting will be on the projects and planning website www.cp.uwm.edu/projects and on the SOU website for the PEC <https://www4.uwm.edu/secu/faculty/standing/pec/minutes/15-16/index.cfm>. He went on to provide the timeline for the capital budget cycle: we are finishing the 2015-17 cycle and entering the 2017-19 cycle. Capital budget plan materials have been submitted to UW System along with other campuses' requests; the BOR will be reviewing and acting on the capital budget in August 2016 and their decisions will then be moved on to the governor's office.

2. Karen Wolfert - Major and All Agency Projects in the 6-year Plan and beyond and Project Priority and Sequencing. Karen Wolfert reported on project sequencing and the six year plan in context of the Capital Budget for 2017-19. She identified areas of need and discussion took place regarding priorities both for new facilities and upgrades to current ones; the segregated fees

associated with some building projects (e.g., Student Union); and the BOR interest in segregated fees as funding sources for building projects. Her presentation is available at:

www.cp.uwm.edu/projects.

VI. Announcements/Other.

A. A request was made that the PEC/Transportation Subcommittee examine the expenditures of Department of Parking and Transit in light of recent vehicle purchases and possible parking rate increases.

Transportation subcommittee Chair Fredlund stated that there have been increases in parking recently but the subcommittee is trying make sure that the campus is true to its word that parking pays for itself and not for other things. The request to examine the expenditures was addressed by Geoff Hurtado; he stated he would comply with a request to review expenditures. The Transportation Subcommittee will present the PT budget, after its review, to the PEC at the January (20th) meeting.

B. Discussion took place regarding an invitation to the Chancellor to meet with the PEC to discuss building projects.

VII. Adjournment. The meeting was adjourned at 10.05 a.m.

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