Minutes for the Campus Concept Committee Meeting

February 1, 2017
12:45PM
114 Marano Campus Center

Present: Mitch Fields, Lisa Glidden, Sean Moriarty, Rich Weyhing, Michelle Bandla, Jacqueline Wallace, William Canning, Adrienne McCormack, Julie Pretzat, Mark Slayton, Mike Flaherty, Casey Walpole, Linda Paris (not a committee member)

1. Welcome & Call to Order:
   a. Co-Chairs Lisa Glidden, J. Mitchell Fields

2. Approval of the Minutes:
   a. C. Walpole motioned to approve the minutes, J. Pretzat seconded, all approved

3. Sub-Committee/External Committee Reports:
   a. Gender neutral bathroom committee: A doodle poll was sent out to find available meeting times for committee
   b. FMP focus group: Currently another focus group is planning to be held to discuss the Quad on February 9, discussion about possibility of moving the meeting to February 16

4. General Housekeeping:
   a. None

5. Old Business:
   a. Focus Group for FMP
      i. L. Glidden held two focus groups for CELT winter breakout. Two more focus groups are coming. Subject was where teaching and the campus is heading. Responses were that classes should be interaction focus and flexible. Classrooms could have different furniture, boards on every wall, and outdoor classroom spaces (particularly in the Hewitt Quad).
         1. Additional requests are more free spaces for gathering, more artwork, more seminar spaces, and lots more plugs so more technology can be incorporated into the classroom.
         2. A negative for flexible spaces is that this could affect setup time for classes if every instructor wanted a different setup.
         3. Some Lanigan lecture space may not be needed; need to look at utilization report.
         4. Would like more flexible technology and mobile projection. SMART boards are on their way out.
      ii. Discussion on current facilities to help promote interaction focused teaching and flexible spaces.
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1. Outside area in-between Hewitt Hall and Culkin Hall and on the south end of Mahar Hall are quiet locations but the furniture is not flexible.

   iii. J. Wallace and L. Glidden will be compiling data and creating a report about the focus groups.

6. New Business:
   a. Facilities Services Update
      i. Tyler Phase II – Contract was executed on Monday, January 29, 2018. PAC Construction was the low bidder. Completion will be August 2019.
      ii. Lee Hall Doors and Windows – Awaiting on doors to be delivered on campus prior to the doors being taken off the hinges.
      iii. Student Activity Center in MCC – Pre-bid document phase. Will be done over summer 2018. Project will not affect parking.
         1. A/C issues within Poucher Hall were discussed. Poucher is used year round and there is no A/C within the building. Critical Maintenance is the priority as Poucher was recently renovated.
      iv. Commissary – A code review was conducted; results were that the building was not in ADA compliance. ADA concerns will be addressed in summer 2019.
      v. Wilber Tower – Mid-June for beneficial occupancy date
      vi. Capital plan was $200M less than expected. System wide, SUNY schools received $350M. Ear marked projects by the Governor might bring the capital plan back up to the expected $550M. The lack of funds does not affect SUNY Oswego currently as Tyler and Hewitt Halls are locked in and construction will be happening.
         1. Architectural plans for Hewitt Hall design are currently at legal at the Fund.
      vii. FMP will cost $300k. The spaces standards have been revised and are currently in process to be implemented. The new standards will put a slight hold on the utilization assessment because Oswego will be using the new space standards.
         1. Discussion on current classroom utilization sheets (see attached). S. Furlong asked how can a classroom be use over 100%? Classrooms are ideally scheduled for 24 hours per week. If a classroom is scheduled more than 24 hours, it could be over utilized. Over utilization can also occur when a class is over scheduled.
         2. Classroom utilization sheet will be sent out by building.
   b. Next CCC Meeting – March 1, 2018 @12:45PM in 114 Marano Campus Center
   c. Meeting adjourned at 1:45PM: S. Moriarty motioned, all approved.
Yellow: Department registered classrooms
Green: Registrar registered classrooms

Spring 2017 Across Route 104 Buildings

Spring 2017 Res Hall Buildings