

SUNY Oswego  
Campus Concept Committee

**Minutes for the Campus Concept Committee Meeting**

October 27, 2017  
1:00PM  
313 Park

*Present:* Mitch Fields, Lisa Glidden, Scott Furlong, Sean Moriarty, Rebecca Mushtare, Amanda Fenlon, Michelle Bandla, Chris Hebblethwaite, William Canning, Adrienne McCormack, Pam Caraccioli, Julie Pretzat, Mark Slayton, Sarah Weisman, 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. M. Flaherty approved the minutes, J. Pretzat seconded, all approved, with change of CTS member being a voting member of the committee.

**3. Sub-Committee/External Committee Reports:**

- a. None

**4. General Housekeeping:**

- a. Welcome and history on Campus Concept Committee
  - i. Campus Concept Committee (CCC) was started in 1997 to help led the campus in spending the capital monies that were coming into Oswego - \$17 million in capital and \$14.3 million as a legislative aid along with \$3 million from the campus went towards the ice arena.
  - ii. The campus was program centric and wanted to become student centric, thus the location for the Campus Center was born. By having the Campus Center in the center of the campus, the campus was alive throughout the day and night.
  - iii. CCC looks at the big direction and issues to help determine where the campus is heading.

**5. Old Business:**

- a. Approval of changes to bylaws suggested on July 18, 2017
  - i. Remove ex-officio, non-voting from the Campus Technology Services member
    - 1. Motioned by C. Walpole, seconded by M. Slayton, all approved
    - 2. Discussion on if M. Flaherty (Auxiliary Services) is ex. officio and non-voting. The President's member list had him listed as ex. officio but had never been listed as ex. officio previously. No conclusion was made.
- b. Finalize vision

# SUNY Oswego

## Campus Concept Committee

- i. L. Glidden will work on this and send out an email for suggestions and feedback.
  - c. Update Facilities Master Plan (FMP)
    - i. Including re-prioritizing the strategic initiative list
    - ii. FMP Phases
      - 1. P1 – Profile, P2 – Existing Conditions, P3 – Space Utilization, P4 – Concepts, P5 – Final/Preferred Concept
      - 2. Most of P2 was completed by FMO staff. Missing from P2 is if the space is appropriate for pedagogy.
      - 3. P3 – The goal is to use the space just right. Ideally, for 30 years for 24 hours out of the work week.
    - iii. Up to date and correct information is important because the FMP determines where the college goes and what projects get approved.
    - iv. CCC will be the management committee for the FMP
    - v. R. Mushtare asked how is construction or other events effect the information reported through the FMP.
      - i. Construction doesn't really effect the enrollment
      - ii. Past information can be pulled up if needed
    - vi. L. Glidden will put together focus groups to have input of where/how classes are being taught.
    - vii. Technology Master Plan and Strategic Institute will help to guide the FMP.
    - viii. Next meeting M. Fields hopes to have a consultant here at the meeting.
    - ix. SUNY Oswego's last FMP was unrealistic and cost too much money.
    - x. SUNY is requesting \$800 million to help with capital costs.
    - xi. S. Moriarty brought up the lakeshore and access to it.
      - i. R. Mushtare spoke about how the lake is ignore.
      - ii. C. Walpole echoed R. Mushtare's comment with the fact that the campus is inward facing and ignores the lake.
      - iii. S. Moriarty stated that there is nothing which pulls people towards the lake; not even the sidewalks are along the lakeshore.
      - iv. M. Bandla spoke about how there is nothing on the campus which overlooks the lake.
      - v. Discussion about a bike path / running path / sidewalk around the lake.
    - xii. Timeline for FMP: Due by end of May 2018. P1 – P3 due end of December 2017.
    - xiii. Homework for next CCC meeting is to review old FMP and to work on vision and focus groups.
- 6. New Business:**
- a. Tasks: Not discussed
    - i. Quantitative data from Registrar
    - ii. Building usage
    - iii. Revise website
  - b. Next CCC Meeting – TBD – watch for doodle poll
  - c. Meeting adjourned by R. Mushtare, all approved.