Minutes for the Campus Concept Committee Meeting

Friday, March 24, 2017
2:00 p.m.
304 Park Hall

Present: Lisa Glidden, Mitch Fields, Amanda Fenlon, Chris Hebblethwaite, Peter, Cardone, Miranda Kryskow, Adrienne McCormick, Earnest Washington, Pam Caraccioli, Mark Slayton, Michael Flaherty, Linda Paris (not a committee member)

1. Welcome & Call to Order:
   a. Chair Lisa Glidden

2. Approval of the Minutes:
   a. M. Flaherty approved the minutes, M. Kryskow seconded, all approved

3. Sub-Committee/External Committee Reports:
   a. Intermission sculpture
      i. Intermission has been installed in the Wilber and Park Hall Common Area
      ii. See informational sheet for more information
   b. Potential student artwork in Wilber and Park Hall Common Area
      i. See informational sheet for more information
      ii. Tabled until next meeting due to a lack of information, including photos
         1. M. Flaherty approved the tabling, M. Kryskow seconded, all approved

4. General Housekeeping
   a. M. Kryskow stated that there is leaking in The Point office suite
      i. E. Washington said M. Fields is aware of this
      ii. It was suggested that M. Kryskow put in a work order to have this looked into

5. Old Business:
   a. None

6. New Business:
   a. Institutionalizing Campus Concept
      i. Would like to include members of the (AEAC) Art Exhibition Advisory Council, CASC (Climate Academic Steering Committee), and CEAC (Campus Environmental Advisory Committee) committees to be ex-officio members of Campus Concept Committee in order to become more productive and efficient
      ii. Conversations about shared governance between the Provost and Faculty Assembly need to occur
iii. L. Glidden, C. Hebblethwaite, and M. Fields will approach the committees to field this proposal
iv. CCC members were in favor of this proposal
v. Building related committees made up of department chairs, CTS, M&O, etc. were suggested to be brought into CCC as ex-officio members as well
   1. E. Washington said having this type of building committee could help with sustainability and a way to replace technology and furniture
   2. It would also be a way to have more transparency around the campus
b. Moving toward the next 5-year plan
   i. Critical maintenance is driving the next 5 years of major projects
   ii. Proposed evening retreat with building occupants could occur to help plan for the future (5-10 years from now)
c. Next CCC Meeting – April 28, 2017 2-3 pm – 304 Park Hall