

SUNY Oswego
Campus Concept Committee

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

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- 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