Members:

Karen Dredge  AS  Graduate School
Mary K. Madsen, Chair  Prof  Health Administration
Alan Horowitz  Prof  Civil Engr & Mechs
Gil Snyder  Assoc  Architecture
Kate Coffaro  AS  Honors College
Harvey Rabinowitz  Prof  Architecture
Mike Allen  Prof  Communication
Arthur Brooks  Prof  Biological Sciences
Julie Carlson  AS  L&S Advancement & Public Affairs
Justin Mayer  AS  Enrollment Services
Cindy Walker  Assoc  Educ Psychology
Michael Maass  CL  Physical Plant Services
Jim Hill  VC  Dean of Students
Mary Kunert  Assoc  Nursing (APCC rep)
Alexandra Dimitroff  Assoc  SOIS (GFC rep)
Randy Lambrecht  Dean  Health Sciences
Claude Schuttey  Dir  Planng & Transp
Ruth Williams  Assoc VC  Provost’s Designee
Christy Brown  Int VC  Administrative Affairs
Randall Ryder  Prof  Sec of the University
Kyle Duerstein  Student
Daniel Bahr  Student

Charter:

Functions/ Responsibilities:

A3.6 Physical Environment Committee

(1) Membership. Twenty-two members as follows: Three elected faculty members, two faculty members appointed by the University Committee, two faculty members appointed by the Chancellor; two students; one academic dean and one administrative officer appointed by the Chancellor; the chairpersons or their designees of the Academic Program and Curriculum Committee and the Graduate Faculty Council; four elected members of the academic staff; and ex-officio, the Chancellor, the Provost, the Vice Chancellor of Administrative Affairs, the Secretary of the University, and one member of the classified staff, appointed by the Chancellor. A faculty member is elected chairperson by the committee.
Functions. Makes recommendations for the development of the physical environment of the campus consistent with the mission and with the present and future academic programs of the University.

a) Recommends a master plan for the development of the campus reflecting priorities in accordance with guidelines established by the committee.
b) Recommends the location of new buildings, their inter-relationships and aesthetics and their functional and architectural features.
c) Recommends remodeling needs and identifies desirable or undesirable features relevant to future construction.
d) Recommends parking and transportation policies.
e) Recommends appropriate names for buildings pursuant to established guidelines.

Meetings:

September 19, 2007
October 17, 2007
November 21, 2007
December 19, 2007
February 20, 2008
March 19, 2008
April 16, 2008
May 21, 2008

Minutes for each of these meetings may be obtained at:

http://wwwuwm.edu/Dept/SecU/pecmail/minutes/index.html

The Physical Environment Committee met eight times during the 2007-08 academic year. At the first meeting on September 19, 2007 Professor Mary K. Madsen was elected Chair of the committee.

Major items considered by the committee during the year included the following items:

1. The phases of the Master Plan were discussed at each meeting. The May meeting acted as a listening and workshop session for the PEC/Transportation sub-committee by HGA/SASAKI with Chris Sheffer, Fehr and peers.
2. The campus construction items for 2007-09 were discussed as well as the 2009-11 planning issues covering both PR and GPR items. The 6 Year Capital Plan was also discussed.

3. Under consideration for several meetings were the PEC Subcommittees and only the Transportation Subcommittee was approved by the UWM Faculty Senate. It was decided to defer the Landscaping subcommittee and the Building subcommittee until fall 2008.

4. The Special Transit, UPASS, and U-PARK budgets were approved.

5. A report was given by David Gill on the UWM Real Estate Foundation.

6. Scott Peak discussed the RiverView Living Learning Communities.


8. The smoking policy was discussed with the end result being that until UWS 18 is approved, enforcement will be difficult.

9. A classroom update on mediated classrooms was discussed.

10. Kate Nelson, the new Environmental Sustainability Coordinator was introduced. A handout on Natural Lawn Care vs. TruGreen treatments at UWM was distributed. There will be a discussion on this topic fall 2008.

11. There was a naming of the Golda Meir Libraries/Learning Commons.

12. There was a discussion on new security lighting on Maryland Ave. and Edgewood Ave.

13. A motion was passed that a burn be conducted for the prairie areas on campus after soliciting support from the neighbors and the area alderman prior to the burn. A letter was transmitted to Chancellor Santiago to inform him of the PEC action.