Motion From the University Committee for the Senate to Form a Special Committee for the Columbia St. Mary’s Facility

Motion:
The Senate hereby creates a special committee (per P&P 6.40) to plan potential uses of the Columbia St. Mary's facility, should it become a part of the Kenwood campus.

Rationale:
In the recent faculty/faculty senate survey, it was clear that a majority of the respondents saw the Columbia St. Mary’s facility as the most important potential future acquisition for UW-Milwaukee. Currently there is no planning committee specifically designated to explore possible uses of this facility. Therefore, the University Committee feels that it is appropriate for the Senate to form a special committee to plan potential uses of the Columbia St. Mary's facility, should it become a part of the Kenwood campus.

Information and Process:
1. As a special committee, the majority of members will be faculty members, and the chair will be a faculty member. The committee will have 13 members.

2. Potential members of the committee will be recommended by the Academic Planning and Budget Committee (APBC) and Physical Environment Committee (PEC) in consultation with the Provost. If full meetings of the APBC and PEC cannot address this matter quickly, then the Chairs of these two committees will coordinate communication among committee members and meet with the Provost to create a list of potential special committee members by Monday, February 8, 2010.

3. The Provost will consult with the University Committee regarding final membership of the special committee, prior to its formation. The University Committee will then appoint the special committee and designate the chair. The University Committee will report the membership and chair of the special committee to the Senate.

4. The special committee is charged to use an open process to plan potential uses of the Columbia St. Mary's facility.

5. The special committee will report on its progress at each Senate meeting, bringing a preliminary report to the February 18, 2010 meeting, and a final report as soon as feasible.

University Committee Members 2009-10:

Tien-Chien Jen
Mary Kunert
Marcia Parsons
Mark Schwartz
William Velez
Cindy Walker