University of Wisconsin–Milwaukee

Physical Environment Committee
2010-2011 Annual Report

Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Faculty/Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harvey Rabinowitz</td>
<td>FAC</td>
<td>Architecture</td>
</tr>
<tr>
<td>Catherine Whitcroft</td>
<td>AS</td>
<td>Nursing</td>
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<td>Michael Fendrich</td>
<td>FAC</td>
<td>Addiction &amp; Behv Res</td>
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<td>William Holahan</td>
<td>FAC</td>
<td>Economics</td>
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<tr>
<td>Jim Hill</td>
<td>AS</td>
<td>Dean of Students</td>
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<tr>
<td>Paul Lyman</td>
<td>FAC</td>
<td>Physics</td>
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<tr>
<td>Brooke Thomas</td>
<td>AS</td>
<td>Center for Intern’l Education</td>
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<tr>
<td>LeRoy Stoner, Chair</td>
<td>FAC</td>
<td>Peck School of the Arts</td>
</tr>
<tr>
<td>Scott Emmons</td>
<td>Assoc Dean</td>
<td>Peck School of the Arts (Admin Officer)</td>
</tr>
<tr>
<td>Kyle Ebersole</td>
<td>FAC</td>
<td>Human Movement Sciences (APCC Rep)</td>
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<tr>
<td>Bruce Wade</td>
<td>FAC</td>
<td>(APBC Rep)</td>
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<tr>
<td>Stan Stojkovic</td>
<td>Dean</td>
<td>Helen Bader School of Social Welfare</td>
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<tr>
<td>Claude Schuttey</td>
<td>Dir</td>
<td>(Chancellor’s Rep)</td>
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<tr>
<td>Ruth Williams</td>
<td>Assoc VC</td>
<td>Academic Affairs (Provost’s Rep)</td>
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<td>Christy Brown</td>
<td>VC</td>
<td>Administrative Affairs</td>
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<tr>
<td>Christian Vettrus</td>
<td>CL</td>
<td>Enrollment Services</td>
</tr>
<tr>
<td>Sarine Schmidt</td>
<td>AS</td>
<td>Secretary of the University Rep</td>
</tr>
<tr>
<td>Travis Romero-Boeck</td>
<td>Student</td>
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<tr>
<td>Anthony DeWees</td>
<td>Student</td>
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Charter:

Functions/Responsibilities:

A3.6 Physical Environment Committee

(1) Membership. Twenty-five members as follows: Three elected faculty members, two faculty members appointed by the University Committee, two faculty members appointed by the Chancellor; one member appointed by the Academic Planning and Budget Committee (APBC); two students; one academic dean, one administrative officer, and one member of the non-represented classified staff 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, one member of the represented classified staff appointed by the Chancellor, and one member of the ADA Advisory Committee (ADAAC) appointed by the Chancellor upon recommendation of the ADAAC. A faculty member is elected chairperson by the
(2) 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.

(Editorsially revised, 8/24/06)
(Document 2686, 10/15/09; UWM Administration approval, 10/21/09)
(Document 2762, 12/16/10; UWM Administration approval, 1/18/11)
(Document 2781, 4/12/11); UWM Administration approval, 5/2/11)

Meetings:


Actions taken by Physical Environment Committee during 2010 – 2011 academic Year:

Meeting of September 15, 2010

Reviewed PEC Charter. The committee discussed the charter and role and mission of the committee.

Motion to have the PEC recommend to the Faculty Senate that there be a review, and redefinition if necessary, of the faculty committees and their relationship to administration. Approved unanimously.

Reviewed naming of ANSYS Institute for Industrial Innovation. The committee discussed and reviewed the continuation of the name of space in the College of Engineering and Applied Science as AI3 Institute for Industrial Innovation. Discussion included question on the way gifts are valued and dollar determination is made when naming spaces/buildings. Guest presentations in favor of continued endorsement of the space name were made by Mike Krauski (Development Program
Manager of CEAS) and Christine Merritt of TAPCO-Traffic and Parking Control Company, Inc.

Motion to endorse the continued naming of the space in EMS as the ANSYS Institute for Industrial Innovation ad infinitum. Approved unanimously.

Considered request to determine location for Solar Decathlon house.

Motion to endorse the location of Solar Decathlon house exhibit on Sandburg Hall commons space. Approved unanimously.

Meeting of October 20, 2010

Discussion took place regarding addition to membership of the PEC and the possible addition of an ex officio member from the ADA Advisory Committee. S. Schmidt provided language changes that would reflect the addition of an ADAAC member (document attached).

Motion to approve the membership change seconded and approved unanimously

Consideration of Facility Naming Committee’s recommendation – Laura Moynihan Soccer field.

Motion: The Facility Naming Subcommittee recommends to the PEC that in honor of Laura Moynihan’s contributions to UWM and in consideration of the generous donations made in her memory, the current Englemann field be renamed to the Laura Moynihan Field at Englemann Stadium. Unanimous approval.

Meeting of November 17, 2010

Reviewed of PEC Charter.

Moved, seconded and unanimously approved to amend the PEC charter section on Functions (specific language below) and to have it forwarded to the Codification and then Rules Committees for action by the faculty Senate. (2) Functions. Makes recommendations for the development of the physical environment of the University campus' and off-campus facilities, including built- to-suit leased facilities consistent with the mission and with the present and future academic programs of the University.

Parking & Transit Report and Approval of 2011-2012 Budget.

Moved and seconded to approve the Special Transit Budget section as submitted. Unanimous approval.

Moved and seconded to approve the UPASS Budget section as submitted. Unanimous approval.

Moved and seconded to refer remaining sections back to committee. 2 yes, 4 no, 2 abstain. Motion failed.

Moved, seconded, and approved to extend meeting five (5) minutes.

Moved and seconded to approve the UPARK, Parking Budget, and Columbia St. Mary’s Hospital recommendations of the Parking Budget (remaining document). 6 yes, 1 no, 1 abstain.

Meeting of April 20, 2011
Meeting of December 15, 2010

Moved and seconded to amend the charter of the PEC to change the status of the classified staff member from ex officio to voting member. 
Unanimous approval

This motion was subsequently turned down by UWM Faculty Senate

Considered request to name Sandburg Recreation Area “The Ken Busch Outdoor Recreation Area.”. 
Moved and seconded to approve name the Sandburg Recreation Area the Ken Busch Outdoor Recreation Area. Unanimous approval.

Considered request to name Lubar N233 the “Technology Innovation Datacenter Powered by [partner].”

Moved and seconded to go into closed session per 19.85(1) (f). 12 yes, 1 no. 
Moved and seconded that Lubar N233 be named The Technology Innovation Datacenter Powered by [partner] and that the name be approved for three years (duration of the partnership). Unanimous approval.

Considered request to rename the UWM Union “the UWM Student Union” Scott Gore presented information regarding the renaming including funding sources (primarily student segregated fees), and the history of the building. 

Moved and seconded to rename the UWM Union to the UWM Student Union. Unanimous approval.

Considered renaming of Columbia St. Mary’s Campus.

Moved, seconded that the CSM space be referred to as the Northwest Quadrant for one year. Unanimous approval.

Moved, seconded to refer the naming of the CSM/Northwest Quadrant to the Campus Facility Naming Committee. Unanimous approval.

Considered Revision of S49 Smoking Policy

Moved and seconded to approve the document with editorial changes. 
Unanimous approval

No meeting held in January

Meeting of February 23, 2011

Reviewed plans for the development of gardens on campus.. 

Moved, seconded and unanimously approved to endorse the project as presented for campus gardens

Meeting of March 16, 2011

Meeting of April 20, 2011
Considered establishing a pre-design building committee for a new Sports Arena on the UWM campus

*Motion to approve the roster of the UWM Sports Arena Building Committee as presented with additions as discussed (Keane, Stojkovic). Moved, seconded, and approved unanimously approved.*

Considered establishment of building committee for the UWM Children’s Center.

*Motion to approve the roster of the Children’s Center Remodeling Committee as presented (Laliberte, Zell, Hill) with additions to be determined. Moved, seconded, and approved unanimously approved.*

Meeting of April 20, 2011

Considered Campus plans to make NWQ parking structure available to students for no charge in September in return for student segregated fee support of purchase debt.

After much discussion regarding potential impact of such a policy the following motion was presented:

*Motion: UWM must come into compliance with the Wisconsin Environmental Policy Act on the Northwest Quadrant parking decision by preparing an environmental assessment or if necessary an environmental impact statement. The consultant hired to do that must be acceptable to the PEC. The vote was 7 yes, 0 no, 2 abstain.*

Submitted by LeRoy Stoner, Chair