Minutes: Campus Master Plan Coordinating Committee
January 26, 2009

I. Approval of December 15, 2008 Minutes
The committee agreed that the December 15, 2008 minutes did not accurately reflect the discussion regarding campus involvement in the master planning process. The following statement was added:

The reasons for lack of general engagement of the campus community in the planning process were discussed.

The Minutes were approved as amended.

II. Next steps in master planning process update by Sasaki/HGA (Lora Strigens)
Lora discussed the February 25-26 campus visit. Though the Agenda will be finalized next week, she did inform the committee that the presentation would primarily be a working session. She described the following four components, the tangible metrics by which we could measure each alternative:

A. Academic and Program
B. Design Implications
C. Technical Implications
D. Financial/Operational Feasibility

III. Discussion of the collection of Campus Master Plan feedback
There was some discussion as to whether our feedback mechanisms were adequate. Lora discussed the on-campus listening sessions scheduled for February 5 where people will be invited to stop by to ask questions and provide feedback. Suggestions were made that might increase feedback, including more focused questions and making the website easier to find.

IV. Discussion of feedback collected to date
There was a great deal of discussion regarding feedback. The majority of feedback received was from students. The question was raised about how to obtain more feedback from faculty and staff. Further discussion ensued and concerns were expressed about the value and meaning of feedback. There was some concern that people might feel their input was unnecessary or was simply viewed as venting. It was agreed that a progress report would be sent out and answers to frequently asked questions (FAQs) would be added to the website.

V. Next meeting dates
There will not be another meeting until the consultants come to campus on February 25 from 10 a.m. – 3 p.m. and again on the 26th.

VI. Adjournment