Planning Support Team
July 28, 2008
Summary Notes

Attendees: Chris Gluesing, Christy Brown, Jon Jenson, Dave Danielson, Alan Horowitz, Ruth Williams Lee Ann Garrison, Dennis Stecker, Amy Watson, Cindy Kluge, Claude Schuttey, Kate Nelson (UWM Coordinator for Sustainability), Gwat-Yong Lie, Gregory F. Bird (Citizen), Patricia Arredondo, and Marylou Gelfer

- Updates of attendees were made to the Summary Notes of June 30, 2008
- Communications: Amy reviewed the MP Communication schedule for the fall. For upcoming meetings in October, there is consideration for hosting public forums for community members with most interest. Updates from meetings with community members have been prepared by Tom Luljak and Julie Penman, HGA consultant. Chris indicated that we will seek ways to involve community members in relevant MP strategies such as sustainability efforts.

- Academic Plan Development Timeline: Ruth reviewed the academic plan timetable that follows the shared governance process. The Deans are now reviewing the academic planning summaries prepared by Academic Affairs along with summary reports from the three sub-committees and the original entries from their respective departments. They are being asked to verify the proposed faculty lines, funding sources, and possible program development for the next 5 and 10 years. Thereafter, the Deans will review with their departments for modifications. The next step in the process of academic planning is a review by APBC, approximately in November.

- Dean’s Input: Rita and Colin will meet with the deans to review their plans prior to the ADC retreat at the end of August.

- Sustainability at UWM: Kate Nelson, Coordinator for Sustainability reviewed a comprehensive draft plan that touches on many areas related to the MP. It was acknowledged that UWM currently does not have an MP plan and that in Milwaukee, there is not master’s degree in sustainability. There is an Environment and Sustainability Council that is part of student government. Kate reported that another group may need to be involved to provide shared leadership. It was agreed that PEC would be a logical connection to the sustainability initiative and that Chris and Patricia would review with the MP Core Team. At the same time, there is a need for an executive committee from PEC to address the sustainability agenda. The upcoming PEC meetings are September 10 and 17 (with the consultants).
Kate has been consulting with MATC that is planning on a degree in sustainable facilities operation and with the SCE Center for Environmental Sustainability Education.
Other: CEAS is developing a specialization in Energy Engineering. SARUP is preparing a certificate program in Sustainable Design and L&S is proposing a sustainability center. School of Freshwater Science is seen as an asset to the overall sustainability planning process as well.

Ideally, a sustainability survey would be of great value to the planning process.

- **Data Request:** Chris reported that all deadlines have been met and as updates occur, these new data reports will be uploaded. Space inventory has been completed and housing information is almost complete.

We have three types of data: baseline, present situation, and speculative data. The latter is projected for 0-5 and 6-10 years. The upcoming PEC meetings are September 10 and 17 (with the consultants).

- **Cyberinfrastructures:** Chris and Patricia will bring this topic to the Core Team meeting on July 29. It is important that the second data center be integrated into the physical planning process.

- **Neighborhood relations:** There is a desire to involve representative neighbors in the planning process for sustainability and perhaps technology. This would be beneficial to UWM neighbor relations.

- **Guiding principles:** A brief overview of work to date was circulated. The working group will continue the task that outlines values and goals.

- **Other:**
  - There will be a conference call to discuss the academic planning documents being utilized by the consultants. The call will be led by Provost Cheng.
  - Next PST meeting is August 11.
  - Schedule for continuation of the master plan process through 2010 was disseminated.