I. The March 2, 2009 Minutes were unanimously approved.

II. Update on the Master Plan progress/Academic Year End Reports
Claude thanked the committee for their participation in the master planning process, noting that a lot of progress was made this year.

A. Discuss Campus March 25, 26 Master Plan Presentation/Phase B
The consultants made a presentation to the PEC, which was followed by a working session that included discussion of short goals and quick wins. Lora Strigens recapped the public presentations, which focused on transportation, sustainability, and campus life.

B. Discuss next presentation April 30 and May 1
The presentations to finalize this stage of the process will be held Thursday, April 30 from 6:30 – 8 p.m. in the Union Wisconsin Room and from 8:30 – 10 a.m. on Friday, May 1 in the Union Wisconsin Room.

III. Subcommittee updates Academic Year End Reports
A. Liberal Arts and Professions Subcommittee (Lee Ann Garrison, Chair)
The committee has met several times over the course of the year. They worked on the Guiding Principles in the fall, and more recently, worked with the UC on crafting a faculty/department questionnaire. They have continued to encourage faculty and departments to scrutinize their teaching and research needs. Their next meeting will be on Wednesday, April 22.

B. Engineering and Natural Sciences Subcommittee (Alan Horowitz, Chair)
The committee has met several times over the course of the year. They worked on the Guiding Principles in the fall, and more recently, worked with the UC on crafting a faculty/department questionnaire. They have continued to encourage faculty and departments to scrutinize their teaching and research needs. They have not yet scheduled their next meeting.

C. Health Disciplines Subcommittee (Mary Lou Gelfer, Chair)
The committee has met several times over the course of the year. They worked on the Guiding Principles in the fall, and more recently, worked with the UC on crafting a faculty/department questionnaire. The Committee Chair asked Department Chairs to survey their faculty. Her findings identified several issues, which were discussed with the
consultants. The largest issues were in regards to the Academic Health Center.

IV. SASAKI/HGA Next Phases: C&D (Lora Strigens)
A. Phase C Site/Area/Precinct Planning
The consultants will be presenting this information during their campus visit next week. We will continue to see the plan evolve. They will also be presenting the Decision Tree. Lora Strigens noted that there will be much more detail for the Kenwood plan than the others because there are still so many unknowns relating to alternative sites.

There are no visits planned for the summer as the consultants will be concentrating on filling in the details and refining all of the elements of the Plan.

B. Phase D Final Integration Plan
The draft of the final Master Plan will be presented in September, at which time the campus will be able to review and comment. The Master Plan will be completed in December. It has not yet been decided whether it will be formally presented in December (end of semester) or January (beginning of new semester).

V. Next meeting dates
The Committee Chairs had not planned on any further meetings as the consultants prepare to head into their intense work stage. The committee, however, felt that this would be a good time for us to keep working as well. We want to review the faculty survey and keep conversations going. It was suggested that perhaps May 4 or May 11 might be good meeting dates.

VI. Other
The committee discussed the ongoing nature of Academic Planning. The Master Plan is contingent on the Academic Plan. Since the Academic Plan is an ever-growing, ever-changing work in progress, we have to take a “slice of time” picture, knowing that we need to remain flexible and make changes as necessary.

There was discussion about Columbia-St. Mary’s. The many advantages of this property were noted, but also that we cannot purchase it. Claude informed the committee that Weas Development has submitted a development proposal to the CSM Board of Directors and pointed out that any development would most likely include UWM.

VII. Adjournment