Recommendation of the Physical Environment Committee (PEC) to Amend UWM P&P Ch.A3.6, PEC Charter

Rationale

The PEC charter includes the chair of the APCC as a member in order to further cooperation between these committees. Upon consideration and as presented by the Chair of the APCC for 2013-13, the committee chose to remove the requirement the Chair of APCC as a voting member. To assure faculty majority, the number of elected faculty positions was raised from four to five (line 1 under Membership below)

A3.6 Physical Environment Committee

1. Membership. Twenty-six members as follows: Four Five elected faculty members, two faculty members appointed by the University Committee, two faculty members appointed by the Chancellor; one faculty member appointed by the Academic Planning and Budget Committee (APBC); two students; one academic dean, one administrative officer, and two members of the classified staff appointed by the Chancellor; the chairperson or their faculty designees of the Academic Program and Curriculum Committee and the Graduate Faculty Committee; 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, 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 committee.

   (Document 2167, 11/19/98; UWM Administration approval, 11/98)
   (Document 2169, 12/17/98; UWM Administration approval, 12/30/98)
   (Editorially 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, 4/21/11; UWM Administration approval, 5/2/11)
   (Document 2895, 2/21/13; UWM Administration approval, 3/1/13)

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.

   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.

(Document 1052, 10/20/77; UWM Administration approval, 11/16/77)
(Document 1619, 5/10/88; UWM Administration approval (9/22/88)
(Document 2762, 12/16/10; UWM Administration approval, 1/18/11)