

CAMPUS PLANNING COUNCIL

February 14, 2007 11:00 a.m.

Student Union North Fork Room

Council Members

Present: Denise Bowen, Darrell Buffaloe, Scott Campbell, Steve Chatterton, Kevin Cleveland, Denton Dance, Andy Holland, Greg Horton, Kathleen Lane, Matt Lewis, Elizabeth Olson, Lowell Richards, Matt Sanger, Sharon Sieber, Joe Steiner, Dennis Toney, Maher Wissa **Excused:** Barbara Adamcik, Tim Cheney, Kevin Helgeson **Absent:** Daniel Ames, Bill Stanton, Ken Prolo **Guest:** Cheryl Hanson, Campus Architect

Meeting called to order by Chair, Maher Wissa.

I. Preliminaries

A. Announcements: 1) Introduction of guest Cheryl Hanson, Campus Architect. 2) Darrell Buffaloe reported the groundbreaking ceremony for the new CAES Building is scheduled for February 20 at 11:00 a.m. in the Bennion Student Union, Idaho Falls.

B. Approval of January 10, 2007, Minutes:

MOTION by Matt Sanger to approve minutes; second by Lowell Richards; no discussion; motion carried.

II. Activity Reports

A. Executive Committee: 1) Scott Campbell will be scheduling a “town hall” meeting the third week of March, possibly in the Student Union Building, to present the Proposed Parking Plan and gather input from the campus community and the Pocatello community. He is planning a half day event and using flip charts to write down ideas from the attendees, with displays to be open the entire day. 2) Maher Wissa stated he would like to schedule a tour of the Rendezvous Building for the Campus Planning Council members the first week of May.

B. Beautification Committee: Chair Greg Horton reported the committee is working on a list of beautification projects and plan to provide a presentation at the next meeting.

III. Old Business:

A. Approval of Checklist Form for Capital & Supplemental Capital Project/Space Allocation: Presentation by Scott Campbell and review and discussion of the most recent update of the form. Scott Campbell commented we need to emphasize this is still only a prototype at this point.

MOTION by Sharon Sieber to approve the Checklist Form as a prototype document. Second by Kathleen Lane. Discussion. Maher Wissa asked Joseph Steiner to discuss the form with the Dean’s Council. Maher stated we need to have a final draft of the form by the end of spring semester. Motion carried.

B. Approval of Grant Proposal for ISU Campus GIS Map: Maher Wissa presented a Grant Proposal for the Campus GIS Map. (A copy of the proposal was provided for the members.) He asked for approval of the proposal so the grant writer can proceed. Discussion of the proposal. Denise Bowen suggested the proposal be titled a “Prospectus” and given to the new Grant Information Specialist for assistance.

MOTION by Darrell Buffaloe to give the Grant Proposal to the ISU Public Safety grant writer, Carol Prescott, to proceed. Second by Sharon Sieber. Discussion. Motion carried with one abstention.

C. Adding two members – one each from Cultural Affairs Council and Teaching & Learning Council: Discussion on the addition of two new members to the Planning Council for the purpose of increased communication between all the councils. Maher Wissa suggested Denton Dance be the CPC rep to the Teaching and Learning Council and Lowell Richards be the CPC rep to the Cultural Affairs Council, as he is already a member of that Council, on an as-needed basis. After much discussion and a withdrawn motion, the consensus of the members is to include the Cultural Affairs and the Teaching and Learning councils in the distribution of each month’s Campus Planning Council agenda and minutes for sending their representatives to attend CPC meetings as needed when items are discussed that would pertain to their Council.

- D. Establishing a short-term policy for campus parking and circulation, which can be extended to a long-term policy:** Tabled until next meeting.

IV. New Business:

- A. Presentation of Rendezvous classroom availability and assignment:** Presentation by Cheryl Hanson, Campus Architect, on the new Rendezvous Building, particularly of the various classrooms and technical equipment. Some of the features are: 6 tiered classrooms with fixed tables and moveable chairs; 250 seat lecture hall; two computer classrooms; 21 possible classroom count; 2 conference rooms; 5 seminar rooms; faculty prep room and student study areas; every room is handicap accessible and could be wired but not equipped for the hearing impaired; building is wireless accessible; no room has distance learning capabilities; as funding becomes available we will be able to provide more equipment. There is a food service area with seating for 350 people, a satellite of the bookstore called the "Spirit Shop" but it will not have text books, and 300 beds for housing. Possible completion date for the building is June 8, 2007. Discussion. Maher Wissa suggested the Campus Planning Council be a part of the grand opening ceremonies. Denise Bowen expressed concern for the need of distance learning and on-line capabilities for the students. Darrell Buffaloe commented that LC10 and the Red Hill Building will have distance learning capabilities this coming fall. Maher Wissa asked Cheryl Hanson to schedule a tour of the building for the CPC members the first week of May.
- B. Development of an official ISU campus flag:** Darrell Buffaloe stated President Vailas has asked the Planning Council to prepare a proposal for Faculty Senate and Dean's Council on the development of an official ISU flag. Scott Campbell provided some examples for ISU flags. Discussion. Denise Bowen commented it would be a mistake not to involve the campus community in the development and suggested to have Libby Howe from University Relations start the process. Lowell Richards suggested a competition like that used for the University Christmas card. Darrell Buffaloe is assigned the action of design process and to bring to the Council the final design for approval.

MOTION by Denise Bowen that the Campus Planning Council recommends the development of an ISU flag using the same process as was used for the President's Christmas card. Second by Sharon Sieber. No discussion. Motion carried.

- C. Visibility Study of other energy resources for the campus:** Item tabled until the next meeting.

V. Next meeting: March 28, 2007 11:00 a.m. Student Union North Fork Room

ADJOURNMENT at 12:05 p.m.

Maher Wissa, Chair

Anna Weskerna, Secretary

Approved by Campus Planning: March 28, 2007
Approved by Faculty Senate: