

CAMPUS PLANNING COUNCIL

October 24, 2007 11:00 a.m.

Faculty Senate Conference Rm, Rendezvous Bldg

Council Members

Present: Darrell Buffaloe, Scott Campbell, Steve Chatterton, Denise Bowen, Kevin Cleveland, Denton Dance, Kevin Helgeson, Cathy Kriloff, Tony Martin, Kevin Parker, Alba Perez, Lowell Richards, Matt Spencer, Joe Steiner **Excused:** Barbara Adamcik, Dan Ames, Jim Fletcher, Greg Horton, Kathleen Lane, Matt Lewis, Matt Sanger, Joe Steiner, Maher Wissa **Guest:** Jennifer Brown (ASISU)

I. Preliminaries

Note: Darrell Buffaloe shared the October 2007 *Intermountain Contractor* magazine which highlighted the Rendezvous Building on the cover.

A. Approval of October 10, 2007 Minutes:

MOTION by Lowell Richards to approve minutes as written; second; no discussion. Motion carried.

B. Questions or Comments Regarding Information Sent as Follow-up to Last Meeting:

1. Revised Flowchart: Denise Bowen discussed revisions to CPC Flowchart. No further additions or changes were noted.

2. New Charge to the Campus Planning Council: Discussion of revised New Charge to CPC for 2007-08. ASISU President Jennifer Brown suggested the new student task force addressing the student space issues could report to the Council and to take part in the CPC task forces. Denise Bowen suggested the Campus Safety Committee work as a CPC task force.

MOTION by Darrell Buffaloe to approve the revised New Charge to the Campus Planning Council, to coordinate the student space issues with ASISU, and coordinate safety issues with the Campus Safety Committee. Second by Dennis Toney. Discussion. Motion carried.

3. Task Force Listing: Denise Bowen circulated the list of standing committees and task forces for members to sign up.

C. Review of Faculty Senate Actions: CPC minutes of May 2, 2007, were approved; temporary, one semester appointment of Catherine Kriloff as replacement for Rene Rodriguez.

II. Activity Reports

A. Campus Parking Forum and Plan (Scott Campbell): Scott Campbell discussed the Parking Forum and Plan presented last spring, regarding additional parking and meters needed for the new Rendezvous Building. The plan is available for viewing on the ISU webpage under Parking. He noted the plan will proceed as designed, including handicap parking and an accessible sidewalk by Dental Hygiene. Also, at some point, there may need to be a new intersection at MLK and Reed Gymnasium. Kevin Helgeson suggested another parking forum be held in spring 2008, with more advertising of the forum for better attendance. Denise Bowen suggested the forum be announced on the campus bulletin boards and in *News & Notes*.

Darrell Buffaloe noted several students recently performed a campus lighting survey to identify areas that may need more lighting, after placement of over 200 lights this summer. Cathy Kriloff suggested campus projects such as this be posted in *News & Notes* as persons don't always look at department web pages.

B. Grant Proposal for ISU Campus GIS Map: Maher Wissa was unable to attend today's meeting to discuss the ISU Campus GIS Grant Proposal Map. Contact Maher if you would like to attend the meetings and/or take part in the project.

C. Official Flag for ISU: Discussion of the proposed official ISU flag. Scott Campbell provided a sample of the flag. Darrell Buffaloe commented ISU University Relations handled the process to determine the design and color of the flag. Seven sample flags were produced while waiting on approval. One of the new flags was flown by the Administration Building during the inauguration of President Vailas. It was noted that several people have expressed a dislike for the orange color used in the flag, that it looks too washed out. The orange color in the flag sample is similar to that of the ISU logo (with the hills). Discussion on the various shades of orange used by the campus.

MOTION by Tony Martin that University Relations consider a brighter shade of orange for the flag. Motion died for lack of second.

MOTION by Kevin Parker for University Relations to reconsider the shade of orange used for the ISU flag. Second by Matt Spencer. Discussion. Alba Perez suggested a survey to determine a consensus of what shade the orange should be. Motion carried.

III. Old Business:

A. Visibility Study of Other Energy Resources for the Campus: Item tabled until next meeting.

B. Native American Art Proposal (Beverly Klug, guest): Dr. Klug was unable to attend the meeting. Lowell Richards commented the Student Union Advisory Board will be meeting this Thursday. They will be reviewing the Native American art proposal and determining approval.

IV. New Business:

A. Campus Planning Goals for 2007-08: Item tabled until next meeting.

B. Frequency of Campus Planning Council Meetings: Discussion of how often the CPC should meet. Denise Bowen suggested to meet every three weeks, rather than having 1 ½ hour meetings, and the standing committees/task forces would meet in-between the CPC meetings. We will review the meeting schedule in January 2008 for spring semester.

V. Next meeting: December 5 11:00 a.m. Faculty Senate Conference Room, Rendezvous Bldg Rm #301

ADJOURNMENT at 12:02 p.m.

Denise Bowen, Chair

Anna Weskerna, Secretary

Approved by CPC: November 14, 2007

Approved by Faculty Senate: December 3, 2007