**SENATE AGENDA ITEM III.B.1.**

# 29 August 2017

**COUNCIL ON CAMPUS PLANNING AND USAGE (CCPU)**

**ANNUAL REPORT TO THE FACULTY SENATE**

**2016-2017 ACADEMIC YEAR**

**Council Members**: Amanda Divin, Jessica Lane (SGA Student Representative), Dana Lindermann, Hal Marchand (Chair), John McMurtery, Erin Taylor, and Chunying Zhao (Recorder)

**Ex Officio Members:** Scott Coker, Director, Facilities Management

**Meeting Dates:** Meetings were held the first Friday of each month, from 2:00 p.m. until 3:00 p.m. Meetings during the fall 2016 semester occurred on September 9, October 7, November 11, and December 2. Meetings during the spring 2017 semester occurred on February 3, April 7, and May 5. The March 3 meeting was cancelled and could not be re-scheduled.

**Summary of Meeting Activities**

CCPU held seven meetings during the 2016-2017 academic year. Minutes of those meetings were posted on the CPPU portion of the Faculty Senate website: <http://www.wiu.edu/faculty_senate/committees/facultysenate/ccpu.php>.

The continuing goals of CCPU were to (1) provide a faculty voice for campus projects, (2) support effective communication between university administration and faculty, and (3) address usage and planning concerns brought to our attention. At our meetings, Scott Coker provided regular updates on campus projects and planning.

(1) As in previous years, CCPU members had opportunities to learn about and provide feedback (as was appropriate) on campus projects throughout the year.

(2) Ongoing communication between CCPU and Facilities Management (FM) continued to prove valuable. Scott Coker, Director of WIU Facilities Management, attended meetings and provided information and understanding on FM efforts to sustain campus facilities and operations given the complex budgetary constraints the FM staff experienced during the 2016-2017 academic year.

 (3) Over the course of the year, members discussed issues relayed to them by the Executive Council of the Faculty Senate. They are as follows:

During the 2016-17 academic year, the CCPU reviewed, edited, and drafted resolution language to make WIU a sanctuary campus to support the University’s immigrant students. The document review by CCPU required three additional meetings to complete the review and edits prior to the April 18, 2017 Faculty Senate Executive Committee. The document was accepted and approved by the Faculty Senate.

## Leadership, Membership, and Meetings for 2017-2018

Hal Marchand was re-elected to serve as Chair for the 2017-2018 school year. Chunying Zhao was re-elected to serve as recorder for the 2017-20187 academic year.

The meeting time for the 2017-18 academic year has been set for 2 p.m.

Submitted by Hal Marchand, August 17, 2017