

**CCPU Minutes**  
**February 1, 2019**  
**2-3 pm**  
**University Union, Chicago Room**

Members Present: Erin Taylor, Political Science (Chair); Katharine Pawelko, RPTA; Tom Sadler, Economics and Decision Sciences; Troy Rhoads, Facilities Management

Members Not Present: Jongho Lee, Political Science; Fetene Gebrewold, Health Sciences and Social Work; Duke Oursler, Art; Roger Viadero, Environmental Studies

- I. Call to order: Erin Taylor, Chair of CCPU, called the meeting to order at 2:00 pm
- II. Minutes: Minutes from the previous meeting on December 7, 2018 were approved
- III. Survey: Erin Taylor commented on the CCPU survey, developed in the fall semester of 2018
  - The survey closes soon
  - We should have the data from the survey for the March CCPU meeting
- IV. Charge: Erin Taylor explained a new charge for CCPU
  - Create a new list of peer institutions
  - Motivation: the current list needs to be updated
  - The Carnegie classification changed
  - Faculty Senate wants faculty to have a say in the process

Katherine: Do we know the protocols to make a decision?

Erin: There is a tool on the Carnegie website to start. We will discuss the matter with Christopher Pynes, Chair of the Faculty Senate.

Katherine: What criteria do the administration use? Also, how will the new list be used? There are many ways to formulate criteria to choose peer institutions.

- V. Meeting: Erin Taylor scheduled a CCPU meeting for February 22 at 2pm to provide information on how to proceed with the new list of peer institutions.
- VI. Campus: Troy Rhoads provided an overview of both the operational side and projects side of the campus

Operational Side

- Recently it has been a challenging time with snow and extreme weather
- The campus needs to maintain services
- We are in the midst of early retirement incentives, which has reduced the number of employees
- Replacements have not occurred

- Because of the recent snow storms, the overtime budget for the grounds crew has “taken a hit”
- Going forward, Troy will re-assess on March 1 what services we will have

#### Project Side

- WIU has \$9 ½ million in aid for deferred maintenance
- A selection has been made of architectural firms for three projects: roofing, piping and chilled-water loop
- Progress on these projects will be observed this summer
- Troy is hopeful of a capital project for WIU

VII. Adjourn: Meeting adjourned at 2:45 pm