**Council on Campus Planning and Usage (CCPU)**

**MINUTES**

Friday, March 1, 2019

2 – 2:30 PM

Chicago Room, University Union

PRESENT: Jongho Lee (Political Science/Secretary), Duke Oursler (Art), Katharine Pawelko (RPTA), Tom Sadler (Economics), Erin Taylor (Political Science/Chair)

ABSENT: Fetene Gebrewold (Public Health), Troy Rhoads (Facilities Management/ex-officio), Roger Viadero (Environmental Studies/ex-officio)

The committee first unanimously approved the last meeting’s minutes. Taylor then thanked Lee for a set of tables he had produced to describe key findings from the CCPU Faculty Space Needs Survey. Taylor asked members of the committee about what a report on that survey should look like. Sadler stated that the report can be brief summarizing important findings from the survey rather than interpreting results from the survey. Lee indicated that given that there was rather significant variation in the level of satisfaction with participants’ office and classroom spaces, the report should include some of the concerns a number of respondents had expressed. Taylor said that she would put together a draft of a final report drawing on the tables Lee had generated and share it with the committee at the next meeting.

On the topic of the creation of a new list of peer institutions, Lee asked about the level of urgency in producing such a list. Given the (potential) importance of this task, he added, the CCPU might want to work on the task for the next school year. Sadler and Oursler said that it might be a good idea to get the job started and see how much the committee will be able to accomplish until the end of the semester. Pawelko agreed by stating that it would be beneficial for the faculty senate to have a new list of peer institutions before the administration comes up with its own list of peer institutions. Oursler emphasized the importance of developing criteria for selecting peer institutions. Taylor suggested that each member look at the documents that have been written to describe the previous list of peer institutions she had made available in the Google team drive folder and think about what criteria should be used to select a new list of peer institutions. She scheduled the next CCPU meeting for Friday, March 22, at 2 PM to discuss more about the possible criteria.

Meeting was adjourned at 2:30PM.