# Council on Campus Planning and Usage (CCPU)

Friday, April 7, 2017 Chicago room, Union 2:00 – 3:00 p.m.

### **Minutes**

#### **Members Present:**

Hal Marchand (Chair), Health Sciences, Chunying Zhao (Secretary), Computer Science, Scott Coker, Director, Facilities Management, Erin Taylor, Political Science,

### **Members Absent:**

Amanda Divin, Health Sciences and Social Work; Dana Lindermann, Psychology, John McMurtery, School of Music, Roger Viadero, (ex-officio, Landscape Liaison)

## **Opening Remarks:**

Hal initiated the meeting and gave everyone a copy of a Sanctuary document.

### **Previous Items:**

None.

#### New Items:

The committee members met between 2 and 3 pm and conducted a review and made edits to the sanctuary resolution the Faculty Senate sent to us. Members asked the source of the document. Scott proposed to use google doc to edit the document and it will be available in Google docs by Tuesday. The committee will submit the amended document with suggestions by the end of next to the Faculty Senate.

# Action Items for next meeting:

We will meet again on Tuesday, April 11 at 8 am at the Physical Plant offices. Hal asks members to attend this critical document review.