

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL**Committee: Campus Planning****Report Year: 2012-2013**

Committee Chair(s)	John Beldon Scott
Committee Members	Faculty: Jerry Anthony, Barbara Mooney, Larry Robertson, Claire Sponsler Staff: Carol Haack, Dave Martin, Shalla Wilson Students: Ingrid Belding, Caitlin Shanahan, Mason Scisco
Committee Charge	Advises on 1) policies for orderly and attractive development of the campus and facilities; 2) space allocation and modification or reallocation of existing facilities; 3) development and revision of ongoing projects; and 4) site selection of new projects.
Current Year Meeting Dates	Every other week.
Please indicate the typical frequency of meetings (e.g., first Tuesday of month at 4 pm). If there are subcommittees, please indicate the frequency of those meetings, too.	Bi-monthly meetings on Wednesdays at 10:30. Day and time of meeting changes semester by semester according to the schedules of committee members.
Current Year Activities	Construction proposals, large and small, comprised most of the agenda items. Campus signage has long been an issue. The CPC's Banner Policy is currently under review.
Topics your committee anticipates addressing during the coming year	Continuing issues related to the CPC's Banner Policy. Landscaping around new Hancher, School of Art & Art History, and School of Music buildings. Proposed and on-going building projects around campus.
Other issues of concern	Banner Policy: guidelines for UI units and programs wishing to mount temporary banners and signs on campus.

What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?	Interest in the appearance of campus buildings and surrounding environment is imperative. Committee meets frequently (in USB) but there is little work outside the committee meetings. The CPC meets throughout the calendar year.
The Faculty Senate Office collects agendas and minutes from the charter committees to send to the university archives. Please let us know the best way to get that information from you (e.g., direct us to a website, put us on the committee's distribution list, etc.).	All CPC meeting minutes and other related documents are posted on the CPC website. See Facilities Management website.
<i>Recommendations, if any, to the shared governance groups.</i>	It helps if committee members have a background in a discipline related to architecture, design, landscaping, environment, sustainability, land use, or something similar—but it is not essential. The important thing is that committee members have a keen interest in protecting and enhancing the visual character of the campus and its buildings.