

# CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

**Committee: Campus Planning Committee**

**Report Year: 2015-2016**

<b>Committee Chair(s)</b>	Claire Sponsler
<b>Committee Members</b>	<p>Faculty: Jerry Anthony, Jay Currie, John Fuller, Paul Hanley, Claire Sponsler (chair)</p> <p>Staff: Matthew Edwards, Michael Geneser, Rebecca Waltman</p> <p>Students: Katie Gandhi, Elizabeth Rumpza, Emily Starr</p> <p>Administrative Liaisons: Don Guckert , Sadie Greiner</p> <p>Administrative Support: Shawn Albaugh Kleppe</p> <p>Invited Guests: Kevin Kregel, David Ricketts, Irwin Levin</p>
<b>Committee Charge</b>	<p><b>Charge to the Committee.</b> The Committee shall be governed by the terms of the General Charter.</p> <p>In addition, the Committee shall:</p> <p>Advise on the establishment of general policies for the orderly, efficient and attractive development of the University's physical campus and facilities, giving particular attention to aesthetic and ecological considerations;</p> <p>Advise on proposals for major development or building projects and proposals for major revisions in ongoing projects, giving consideration to compatibility with existing standards and policies and site selection;</p> <p>Advise on policies of space allocation and utilization, major modification or reallocations of existing facilities and the response to development proposals of all affected elements of the University.</p>
<b>Current Year Meeting Dates</b>	<p>August 21, 2016; September 4, 2015; October 2 (cancelled); October 16, 2015; November 6, 2015; November 20, 2016 (cancelled) &amp; December 4, 2016 (cancelled); January 26, 2016; February 16, 2016; March 15, 2016 (cancelled); March 29, 2016 (cancelled); April 12, 2016; May 3, 2016 (cancelled); May 17, 2016; May 31, 2016; June 28, 2016; July 12, 2016; July 26, 2016; August 2, 2016; August 16, 2016; August 30, 2016.</p>
<b>Please indicate the typical frequency of meetings (e.g., first Tuesday of month at 4 pm). If there are subcommittees, please</b>	<p>The Campus Planning Committee meets bi-weekly for formal or work sessions, as needed in light of projects on campus. During the fall 2015 semester, meetings were held from 8:30 am to 10 am on Fridays. During the spring 2016 semester, meetings were held from 11am to 12:30 pm.</p>

<b>indicate the frequency of those meetings, too.</b>	
<b>Current Year Activities</b>	The Committee discussed improvements to the front entrance of Currier Hall; proposed sites for the West Campus Residence Hall; the Phil's Day banner at UIHC; smoke- and tobacco-Free campus signage; design of the West Campus Energy plant; Herky placement at Kinnick Stadium; installation of temporary handrails at IMU; Pentacrest signage; installation of BigBelly Solar Containers at IMU; repair of soffits and canopy at Daum Hall; response to emerald-ash borers on campus; modernizing of building systems at the Bowen Science Building; construction of a west Campus energy plant; building of osprey nesting platforms on the west side of campus; exterior signage on the Dental Science Building; student gardens; UIHC wayfinding signage; Museum of Art land use; and the campus food-truck program.
<b>Topics your committee anticipates addressing during the coming year</b>	The Committee anticipates reviewing: more requests for signage and banners; proposed sites and plans for the Art Museum; ongoing preservation of and renovations to various buildings on campus; and plans for other projects yet to be announced.
<b>Other issues of concern</b>	The Committee expects to continue to face the need to balance environmental, aesthetic, and budgetary concerns. Finding ways to increase sustainability and to develop a campus that favors walking and biking, while enhancing its visual appeal is likely to be an ongoing challenge.
<b>What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?</b>	Prospective members of the Campus Planning Committee should have experience and interest in serving as a voice for enhancing the visual, aesthetic, and sustainable character of the campus.
<b>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.).</b>	Please contact Shawn Kleppe, Administration Services Specialist at <a href="mailto:kleppes@uiowa.edu">kleppes@uiowa.edu</a>
<b><i>Recommendations, if any, to the shared governance groups.</i></b>	