Council on Campus Planning and Usage  
Meeting Minutes  
October 5, 2012  

Present: Scott Coker (ex officio, Physical Plant), Ray Dietz, Dana Lindemann (Chair), Eric Ribbens (ex officio, Landscape Liaison), David Rohall, Paul Schlag  
Guests: Faculty Senate Chair Steve Rock, Senator Bill Thompson  

1. The next meeting with SmithGroup JJR was announced for Monday, 10.29, from 11:00 am until 12:00 pm in the Union Capital Rooms. Lindemann and Coker encouraged members to attend this session. Coker also noted additional opportunities to meet with the consultants that day, including the student-focused session at 12:00 pm, the open campus session at 1:00 pm, and the City Hall/community session at 5:30 pm.  

2. Faculty Senate Chair Steve Rock was welcomed. He spoke briefly with the committee about their recent work and thanked the members for their service. Chair Rock indicated that the senate will be looking to CCPU for their support (or non-support) of the updated campus master plan.  

3. Senator Bill Thompson attended the meeting to address questions seeking clarification over the proposal to identify intentional spaces on campus. As part of the discussion, Senator Thompson clarified that CCPU should decide if the lack of designated intentional spaces is an issue/problem on our campus, and if so, what are some possible solutions.  

4. The September minutes were approved by all members in attendance.  

5. Intentional spaces on campus – committee members discussed the questions posed by Senator Thompson (who was no longer present at this time). Members agreed that yes, there should be private, quiet spaces available for those in campus community to use. It was agreed that a good approach/solution is to use rooms that are already available, thus eliminating the need to find new space. There was consensus that these rooms did not need to be reserved, but instead have some way to indicate that the room is currently in use (such as a sign that can be placed on the door or flipped over to indicate the room is in use, even if the lights are turned off). Because two members of the council were on work travel and unable to attend the meeting, members agreed to table to issue until the November meeting, at which time all members would be able to indicate their level of support.  

6. Scott Coker and Eric Ribbens provided brief updates on Physical Plant and Landscaping activities, respectively.  

7. The next meeting was announced for Friday, November 2nd in the DuSable Room