Campus Planning Commission
Minutes of the October 3, 2007 Meeting

Members present: Clyde Holverson, Tom Hunt, Justin Kile, Scott Soja, Doug Stephens, James Swenson, Richard Zach.


1. The meeting was called to order at 11:10 A.M.
2. Hunt reported difficulty making contact with Frank Moullet, the representative appointed by Student Senate.
3. Holverson nominated Hunt to chair CPC, and Hunt was elected by unanimous consent.
4. Holverson reported on old business. Last year, Holverson proposed to the Academic Staff Senate that CPC’s constitutional duties and responsibilities be revised. The Academic Staff Senate and the Provost recommended that CPC completely rewrite the existing statement of its duties. Holverson proposed that this year’s CPC do so, and present the amended version to the Senates. It was suggested that CPC invite the Chancellor, the Assistant Chancellor for Administrative Services, or both, to discuss CPC’s role in campus planning. Holverson will draft a revised statement of CPC’s Purpose and Duties, and circulate it electronically for CPC members to review and edit.
5. Stephens reported that UWP administration is preparing a campus “issues list” as part of the UW System budget process for the 2011-13 biennium. The list must be submitted to System in December 2007. Stephens will circulate this document electronically to CPC members, and to the chairs of the Academic Planning Council and the Environmental Impact Committee. CPC members will disseminate the document for discussion before the submission deadline. More documents will be submitted in April 2008 and in August 2008; Stephens will circulate these later.
6. Hunt suggested that at some future meeting Stephens make a presentation explaining how projects are categorized for budget purposes.
7. The next meeting was scheduled for 11:00 A.M. on Wednesday, October 17, 2007.
8. The meeting adjourned at 11:53 A.M.

Respectfully submitted,

James Swenson