

Physical Environment Committee Minutes

March 16, 2016
8:15am – 9:30am
Lincoln Building Third Floor Conference Room

MEETING CALLED BY	Harvey Sterns
TYPE OF MEETING	University Council Committee Meeting
FACILITATORS	Harvey Sterns – Co-Conveners
NOTES SUBMITTED BY:	Laura Spray

Members

Name	Constituent Group	Term End Date	
Steve Myers	Administrator	Continuous	Present
Harvey Sterns, Chair	Faculty Senate	2018	Present
Ann Hassenpflug, Vice Chair	Faculty Senate	2018	Present
TBD	Chairs/School Directors		
Pam Bradenstein	CPAC – at large	2017	Present
Dorothy Gruich	CPAC - at large	2018	Present
Matt Wilson	Deans	Continuous	Absent with notice
Laura Spray	SEAC	2018	Present
Shawn Stevens	SEAC – at large	2017	Present
Natalie Waksanski	GSG	2016	Present
TBD	GSG		
TBD	USG		
Todd Simmons	USG	2016	Absent

MINUTE APPROVAL

DISCUSSION	Approval of the 1/27/2016 and 2/17/2016 minutes was requested
CONCLUSIONS	All members in attendance approved the minutes

General Discussion

- The agenda was approved – by all those present
- Steve Myers reported
 - Zook Hall - contractor work should be completed @ 5/27
 - Law School construction found an old system. Rumors had started that this was an underground railroad – NOT TRUE! Today, reviewing bids for furniture.
- Major Dale Gooding – from The University of Akron police department came and talked with us about the safety on our campus. Below are a few of the items he mentioned.
 - There are 38 full time police officers
 - #1 crime is theft
 - The UOA police are here 24/7
 - Campus student patrols
 - Alice program – a 50 min class – UOA are sending officers to get certified in order to train others
 - They have done a women's self-defense class
 - When you have a question or concern – call dispatch
 - Crime status report for the university is on their web site - <http://www.uakron.edu/safety/police/> review the Clery Report
 - If someone sees a light out - call dispatch
 - Student groups do campus safety checks
 - He talked about guns on campus – for details call dispatch
 - UOA police and Akron police work very close together
 - When in doubt – call dispatch
- After Major Gooding's information – there was discussion on how-who-what should this committee recommend. Dorothy is putting a draft document together and discussion will continue on how-who and what.
- Harvey shared
 - UC formed a special committee to review the By Laws returned to them from the board
 - This UC special committee will update, at the April UC meeting and a possible vote on changes at the May meeting
 - HLC coming back within the year
- Motion to adjourn

Next Meetings

Meetings Schedule: all meetings are at 8:15am in the Lincoln Building Conference Room 3rd floor

- Wednesday, April 13
- Wednesday, May 11
- Wednesday June 15
- Wednesday, July 13
- Wednesday, Aug 17