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

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituent Group</th>
<th>Term End Date</th>
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| 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 Waksmsnki | 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/](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