

Physical Environment Committee Minutes

March 28, 2019
2:15 pm – 4:08 pm
 Lincoln Building Third Floor Conference Room

MEETING CALLED BY	Dorothy Guich
TYPE OF MEETING	University Council Committee Meeting
FACILITATORS	Shawn Stevens
NOTES SUBMITTED BY:	Dorothy Guich

Members

Name	Constituent Group	Term End Date	
Phil Allen	Faculty Senate	2021	Present
Max Fightmaster	SEAC	2021	Present
Dimitria Gatzia	Chairs/School Directors	Continuous	Present
Dorothy Guich - Secretary	CPAC	2021	Present
Craig Menzemer	Deans	Continuous	Excused
David Myatt	GSG	2019	Absent
Steve Myers	Administrator	Continuous	Present
Harvey Sterns	Faculty Senate	2019	Excused
Shawn Stevens - Chair	SEAC – at large	2020	Present
TBD	CPAC		
TBD	GSG		
TBD	USG		
TBD	USG		

Guests

Jared Coleman, Director of Parking and Transportation Services

Minutes Approval

DISCUSSION	Minutes from January and February were unanimously approved with corrections to Max Fightmaster's attendance.
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General Discussion

- The March agenda was approved as presented.
- The committee received news that Pam Brandenstein is no longer with the University and will need to have a new CPAC representative assigned. The committee also postponed election of a new Vice Chair until the April meeting.
- The committee unanimously approved Space Allocation request #12000-437.
- Stephen Myers confirmed that Mike Lupica, interim traffic engineer for the city of Akron, will attend the April 25th PEC meeting.
- Jared Coleman attended the meeting to discuss items related to the crossings and traffic issues in and around campus. The committee reviewed the compiled list of concerns received from the UA campus community stemming from the PEC request for input that appeared in Email Digest and was emailed to the CPAC and SEAC list-servs. After extensive discussion, the committee generated a priority list to share with Mike Lupica in advance of the April meeting. Jared offered to attend that meeting to assist further with the discussion since he receives a lot of campus input and requests for improvement on a regular basis.

New Business: Updates from Stephen Myers

- No discussion

Meeting adjourned at 4:08 pm

Next Meetings – 4/25/19, 5/23/19, 6/27/19