

FACULTY SENATE
OCTOBER 31, 2012
LEON JOHNSON 346
4:10 PM – 5:00 PM
MONTANA STATE UNIVERSITY-BOZEMAN, MONTANA
Minutes

Members Present: Carucci for Swinford (Soc/Anthro), Dougher (PSPP), Gerlach (CBE), Hansen for Rossmann (Library), Harney (Music), Hendrikx (Earth Sciences), Herbeck (Ed), Igo (Ag Ed), Karczewska (Architecture), Lansverk (English), Larson (MIE), Lynch (Psych), Mokwa (CE), Moreaux (A&RS), Neumeier (Physics), Newhouse (Art), Ricciardelli (Film & Photo), Schachman (Nursing)

Others Present: Walt Banziger, Victoria Drummond, Robert Putzke, Bob Lashaway, Kurt Blunck, Martha Potvin, Terry Leist

Chair John Neumeier called the meeting to order at 4:10 pm, and a quorum was present. The minutes of October 24, 2012 were approved.

Course Approval – Chair Neumeier, Chair-elect Mokwa

Of the three (3) academic items for consideration, three (3) were approved:

- ACT 178 “Beginning Basketball”
- ACT 230 “Intermediate Yoga”
(Voting results: 11 Approved; 6 Do Not Approve)
- ARTH 375-01 “Meeting of Cultures – Roman, Etruscan, Greek”
(Voting results: 15 Approved; 1 Do Not Approve)

MSU Long Range Campus Development Plan (LRCDP) – Walt Banziger, Victoria Drummond

- The LRCDP was initiated five (5) years ago and presents a general campus conceptualization. The plan is updated every 5-6 years. Throughout the planning process, there is an-depth collaboration among MSU constituents and the community, with extensive public meetings and development of draft documents.
- The framework of the plan includes:
 - Land Use
 - Open Space
 - Landscape
 - Transportation and Circulation
 - Housing
 - Academics
 - Sustainability
- Specific zones on campus are conceptualized:
 - Eastern campus would be the core campus, accommodating the academic, mixed use and community venues (Rec Center, Museum of the Rockies)
 - Central campus would preserve the land-grant agricultural aspect of MSU
 - Southern campus would be student services
 - Western campus would be “Campus West” and an “Enterprise Zone.”
- Green space preservation was discussed in terms of existing buildings (smaller areas) and those projected into the future (larger areas). Destination space (bringing people to the area for art, music, e.g.) versus open grass areas are being implemented. Historic buildings with specific architectural characteristics would be preserved. Procedurally, upgraded building plans are the result of extensive examination of projected student growth, mass transportation, new construction, etc. Each iteration of plan evolution entails incorporating past concepts that work and funding availability.
- The Landscape Master Plan was developed as a companion plan of the

Long Range Campus Development Plan (LRCDP), which MSU adopted in 2009, and is currently focused on six (6) major areas of campus to develop green space. It will establish a shared vision of what campus will eventually look like for future generations. The interconnections of building and idyllic green spaces, punctuated by public art and gathering areas, create a sense of place. The plan may be viewed at:

http://www.facilities.montana.edu/pdc/planning/files/landscape_master_plan.pdf

Parking Structure for MSU – Robert Putzke, Director, University Police

- The Master Plan anticipates numerous parking structures on campus.
- Almost seventy percent (70%) of respondents from a campus customer survey indicated that most are willing to pay \$25 more per parking permit to help finance a parking garage.
- A parking garage would cost approximately \$8.1M to construct and would provide 450 spaces. Financing the structure might include:
 - 20-30 year loan @ 4%;
 - A modest increase for all permits (e.g. S/B increase ≤ \$25) – expect to ramp up \$8/yr for 3 years;
 - Creation of garage-specific permits – short-term (hourly) spaces, reserved spaces, general spaces; and,
 - Reduce the amount borrowed.
- The evaluation process involves speaking to the President, gathering input from broad campus constituency groups, and following a decision protocol.
- David Kack from WTI will be conducting an analysis on alternative modes of transportation.

As there was no further business, the meeting was adjourned at 5:00 pm.

Signature

John Neumeier, Chair

Signature

Robert Mokva, Chair-elect

Minutes were transcribed by Gale R. Gough, Administrative Associate, Faculty Senate.