

Administrative and Professional Faculty Senate

September 12, 2018

Bonnie Combo Room

Members Present: Ashlee Claud, Alix Guynn, Gwen Houston, Kay Johnson, Max Esterhuizen, David Wheeler, Michael Chamberlain, Eric Lovik, Ryan Weatherford, Amber Smith, Sandra Baker, Albert Mah, Sandra Bond, Michele Hosey

Members Absent: Emily Ewoldt, Shannon Phillips, Scott Bennett, Jessica Twiest

Guests: John Sanders, Alicia Dials, Mike Biscotte, Rebecca Scheckler, Teresa Anders, Pam Simpkins

1. **Call to Order** – The meeting was called to order at 3:31 pm.
2. **Approval of Minutes** – The minutes from August 13, 2018 were reviewed and approved.
3. **Guest Speaker** -- Mike Biscotte, Director of Facility Planning & Construction gave an update on the University Capital Plan
 - Biscotte showed about 25 slides, which he will give to AP Faculty Senate President Ashlee Claud for inclusion on the senate website.
 - The Master Plan covers 2020 through 2030 (required to be updated every 10 years). The number one goal is to support the strategic plan.
 - Plan will include key building footprint components, provide a long-range residential housing plan, plan for enhanced transportation and parking systems, and plan for forward-looking campus infrastructure systems. The plan will enable connectivity with the City of Radford and Greater Southwest Virginia.
 - Biscotte covered themes of the plan, and committee members. He is chair. Sandra Bond represents the AP Faculty Senate.
 - The process started with an April 2018 kick-off meeting and goes through February 2020 (final approval by BOV).
 - Biscotte gave a history of master plans at Radford University. Stanley Abbott, designer of the Blue Ridge Parkway, created the first modern master plan for Radford in 1968. The 1993 plan included the International College Plan, which didn't happen. The current plan is the 2008/2018 plan.
 - Radford City has a 2017 plan.
 - The Radford University 6-year Capital Plan includes the Center for Adaptive Innovation and Creativity (CAIC), and Norwood/Tyler for the 2019/2020 year. Changes are more likely to happen with later years in the plan.
 - Open Forum Input Opportunities: October 2, 3 & 4. NOTE: These were rescheduled to October 9, 11:00 am to noon (Faculty & Staff), 3:00 pm to 4:00 pm (students); October 10, 11:00 am to noon (Students), 3:00-4:00 (Faculty & Staff), October 11, 11:00 am to noon (Faculty, Staff, Students).
 - The foundation owns a lot of properties on the dark side. Biscotte doesn't think campus will take over much of the either the dark side or light side, but it's

interconnected. Campus has about 3 million square feet, with about a third for academics, a third for residential halls, and a third for everything else.

- Q&A Synopsis:
 - In response to concerns about aquatic activities and teaching students to swim: Greenway connections have been discussed, but haven't thought about aquatic activities.
 - What is the current timeline on CAIC? Biscotte prefers after classes start in Reed and Curie Halls in January 2020. Swing space needs to be determined. The architect for CAIC is hired, and planning is underway.
 - Spaces, scenery, and living off campus haven't been addressed yet.
 - Radford University cannot purchase downtown buildings, but there is some thought to opportunities, for example, the rented space on Tyler for an Arts Component that used to be in the Bondurant Center.
 - Concerns about Walker. Will the Radio Station be the last thing to go into Walker? – Plan is still the same, but the timeline has changed with some things on hold to move into the building.
 - Parking Decks? Parking decks are problematic. One of the subcommittees is looking at parking.
 - Biscotte wants to hear from people about renovating Muse or getting rid of it. Muse has a lot of beds. Factors in a decision include cost, value of square footage, and that Muse also has dining and banquet spaces.
 - A commenter brought up that the Heth Ballroom is missed, and that the campus needs a central room that holds more than 100 students for events. Biscotte replied that the Student Services Subgroup will talk about this.

4. Upcoming Campus events

- Momentous Occasion September 14 (Postponed until October 3).
- Highlanders Festival – October 6
- Homecoming – October 19-21. See: <https://www.radford.edu/content/homecoming/home.html>
- State of the University Address – October 19, Bondurant Auditorium. 10:30.

5. Updates/Additional Topics

- Events Cancelled (Hurricane Florence): Honors Reception, BOV, Athletic Events.
- Ashlee encouraged everyone to bring up issues and things you want to address at senate meetings, suggesting the AP faculty go to a basketball game, etc. She was pleased to see HR come to the senate meeting.

6. Adjournment -- The meeting adjourned at 4:27.

7. Next Meetings

- October 10, 2018
- November 14, 2018
- December 12, 2018