

STONY BROOK UNIVERSITY SENATE
Campus Environment Committee
Meeting of April 5, 2018, 1:30-3:00 pm.
University Senate Conference Room, Psychology B First Floor

Meeting Minutes

The meeting was called to order by Thomas Wilson (Chair) at 1:35pm with committee members Sean Deery, Bertus Jordaan, Malcolm Bowman, and Andrew Machkasov present. Clifford Knee represented the administration. John Shackelford (DoIT) was also in attendance.

Sean Deery was designated as the recording secretary. The meeting minutes from March 8th were moved for approval by Malcolm Bowman and seconded by Bertus Jordaan. No opposition presented.

Regarding Building Locking and Unlocking, a meeting on March 22nd was held with University Police Chief Robert Lenahan, Vice President for Strategic Initiatives Matt Whelan, Thomas Wilson, and other members of UEC. According to Chief Lenahan and VP Whelan:

- Twenty-nine academic and administrative buildings have Lenel Pads on at least one door. Fifteen buildings have no Lenel Pads (smart card access systems that use University ID to unlock the door)
- A new Lenel pad installation can cost between \$3,000-\$10,000 depending on the existing door.
- There is presently a policy establishing the minimum amount of on-campus police presence and patrols allowable at any certain time.
- Property crimes acts have decreased in academic and administrative buildings since the former foot patrols were decreased. There have been no crimes against persons in those buildings over that same period of time.

After discussion, the Committee resolved to table the Building Locking and Unlocking issue, to be reviewed at a later time if necessary.

An extension of the Building Locking and Unlocking was a discussion about the ability of Teaching Spaces and their current capabilities of being defended against an active shooter. The issue was deemed too large to be directly addressed by the committee but mention would be made of the issue to the University Police Department.

The Senate Information Technology Committee has an opening for a representative from UEC. The Chair is seeking a volunteer for this position.

In regards to Bike Safety, the report on East Campus Bike Safety as approved at the UEC meeting on 3/8/2018 was presented at the Senate Chairs Retreat on 3/23/2018, at the Senate meeting on 4/2/2018, and has been submitted to the Senate Executive Committee for endorsement/approval. Discussion by the committee followed. Cliff Knee offered to look into a

feasibility study previously done for an Eastern Campus bike lane. There may already be a sidewalk that directly connects the Chapin Apartments to the Nicolls Road underpass, but this sidewalk may not be suitable for dual use by cyclists and pedestrians. Regarding road crossings, West Side Dining and the LIRR already have a flashing crosswalk with lights and signs that alert when pedestrians or cyclists approach the crossing. Regarding the berm near the LIRR that blocks line of sight, Campus Operations and Maintenance (COM) and Campus Planning Design and Construction (CPDC) are going to check utilities under the berm with an eye to having it removed.

In regards to the Lake Brianna/Recharge Basin, the proposal as approved at the UEC meeting on 3/8/2018 was presented at the Senate Chairs Retreat on 3/23/2018, at the Senate meeting on 4/2/2018, and has been submitted to the Senate Executive Committee for endorsement/approval. The administration has expressed reservations and concerns about the proposal and a meeting is scheduled for April 17th at 11am with Matt Whelan, Gary Kazmarczyk and other administrators for further discussion.

In regards to the Campus Master Plan, Cliff Knee reported that the University is still working off of an "old" Master Plan that he will try to find. Southampton Campus actually created an Environmental Master Plan, but it has to be found. The Chair requested Mr. Knee please provide copies of the most recent Master Plans to the committee.

In Open Discussion, John Shackleford mentioned that the original grant of land to the State by Ward Melville may contain some restrictions on usage. The Chair requested Mr. Shackleford please research this further.

Next meeting: Thursday May 3rd, 1:30-3:00pm.

Malcolm moved to adjourn, without opposition the meeting was adjourned at 2:45pm.

Respectfully submitted,
Sean Deery
Recording Secretary