

University Resources Council Minutes (Approved) – October 17th, 2023 (4th meeting)

Library 201

Members in Attendance (23)

Andre Achacon; Cyndi Farrington; Araceli Gonzalez; Diane Hayashino; Ben Huff; Chris Miller; Ju Cheol Moon/Mortaza Saeidi; Will Murray; Christine Costa for Sara Nourazari; Avery Olson; Hema Ramachandra; Rene Trevino; Sam Vickovic; Suzanne Perlitsh Wechsler; Iris Zhang

ASM: DeeDee Green (COE); Carrie Hernandez (CED); Noah Kelly (Library)

Marianne Hata (Asst. VP academic resources); Claudia Piazza (AVP SS)

Praveen Soni (Chair); Dave Whitney (Vice-Chair), Pitiporn Asvapathanagul (Secretary).

Guests in Attendance (5)

Monica Amalfitano; Robyn Ames-Woodyard; Arnecia Bryant; Nancy Hall; Melissa Soto

1:04PM	Meeting Called to Order	Praveen
1:04PM	1. Approval of the agenda – Meeting of October 17, 2023 <ul style="list-style-type: none"> • The October 17, 2023 URC agenda is moved, seconded and approved. 	Will moves & Cyndi seconds Approved.
1:04PM	2. Approval of the minutes – Meeting of October 03, 2023 <ul style="list-style-type: none"> • The October 03, 2023 URC minutes is moved, seconded and approved. 	Will moves & Cyndi seconds Approved.
1:05PM	3. Proposal for an elevation of the Master of Arts in Linguistics, Option in Teaching English to Speakers of Other Languages (TESOL) to the Master of Arts in Teaching English to Speakers of Other Languages, Second Reading. <ul style="list-style-type: none"> • No additional resources required. • The proposal is moved, seconded, and approved. 	Nancy Hall
1:06PM	4. Presentation on current and future capital projects (monies and timelines), renovations and new initiatives at CSULB. <ul style="list-style-type: none"> • Completed projects: <ul style="list-style-type: none"> ○ Renovation of LA1 for Geography and CLA Advising Center for \$12.6M; ○ Four (4) outdoor learning spaces at LA 4 & 5, COB, Design and ET buildings for \$2.6M using HEERF funds, and ○ Puvungna soil treatment for maintenance and conservation of the National Register-listed Indian Villages Sites Historic District by removal of overgrown bushes & weeds, shaping of earthen berms and planting of native plants. Temporary irrigation system was used. This was a construction soil treatment site before with a budget of \$900k. ○ Campuswide road repair: Phase I (Merriam & Brotman), Phase II (State University & Deukmejian) and Phase III (Pyramid access road) with \$2.4 M budget. This includes walkways to align with 88 Compliance. • In construction projects: <ul style="list-style-type: none"> ○ FA1/UTC&TA-33 Renovation-Renovation for the Film & Electronic Arts and Photography program, which will be completed in winter 2023 with \$7.1M budget. ○ Family & Child center expansion, which will be completed in fall 2024 with \$13M (grant). The center is applying for a license to be opened in spring 2025. • Future projects: <ul style="list-style-type: none"> ○ Feasibility study of USU renovation & addition to 160k sq.ft. with 50k sq.ft. in University Dining Plaza space to repurpose use of the space. Construction begun 	Director Monica Amalfitano; Melissa Soto; Arnecia Bryant

	<p>2025 and opened in fall 2028. This is a \$302M project with \$10M from ASI reserves, \$59.3M student fee contribution and \$233M SRB (State Reserve Bond). The 50k sq.ft. expansion will be used for multicultural student group purposes and provide more options for campus dining. During the construction, all USU will be relocated. Food trucks will be one of the campus dining options.</p> <ul style="list-style-type: none"> ○ In design of Hillside North Affordable Housing – recipient of the State’s affordable student housing grant for 424 beds (\$53M). Start construction in 2024 and open in fall 2026 with a budget of \$115M. This is a 3-building with 5 stories housing with CAP services, shared kitchen and laundry areas & maximum green space. <ul style="list-style-type: none"> ▪ This new housing will include 285 studios associated with other 1 and 2 bd apartments, that will suit older students or students with family. ▪ Hillside was selected to rebuild due to the existing engineering structure that must be rebuilt for more stories to occupy more students. ○ In design of new CHHS building replacing PH1, which will be utilized for interdisciplinary teaching model & community clinic with a partnership with LB memorial care. The construction will be after 2026 with an estimated budget of \$180M, \$135M from State funding (pending), \$10M from donors (LB memorial) and \$5M from campus reserves. This is the most prioritized project and hope to be funded this year. ○ In design for FA building cooling improvement for FA1,2,3 and 4 with a budget of \$9M. ○ In design for space optimization for COB: Student Success Center for \$1.5M budget. ● 2035 Master Plan: Update Overview <ul style="list-style-type: none"> ○ Master plan is a roadmap on what the campus is planning to build in the future. The last master plan will be ended in 2023. ○ The planning of the 2024-2035 master plan has been started in 2019 until today with the interruption due to the pandemic. ○ The goal of the Master Plan Update is to support and advance the CSULB mission, strategic vision (Beach 2030), and values by guiding the physical development of the campus, and to accommodate increased enrollment through the horizon year 2035 with goals to support 1% annual enrollment growth, to focus on renovations and replacement buildings and to emphasis on increased housing for students, faculty and staff (large emphasis for housing item). ○ The master plan incorporates the agreement of historical Indian reserved land on campus. ○ Plan for south district: USU renovation & expansion, FA renovation and Bookstore replacement. ○ Plan for central district: KIN building replacement and SHS addition. ○ Plan for east district: COE replacement and new faculty & staff housing & design building replacement. ○ Plan for north district: Improving gateway and pedestrian links of Sports and Performing Arts venues. ○ Plan for west district to improve housing, community engagement site and gateway improvement on Beach/Bellflower Blvd. ● Suzanne shares it will benefit if these plans can be used for case studies for student real world examples in their class. 	
2:00PM	<p>5. Presentation on planning, implementation, resources, timelines and milestones for Beach 2030</p> <ul style="list-style-type: none"> ● Progress of B2030 action plan is available: https://www.csulb.edu/beach-2030/university-action-plans ● Building an Equitable and Empowering Culture: Self-assessment rubric helps gauging campus DEIA. Working in progress: establishing six DEIA dimensions. The three stages of development are campus emerging, developing and transforming. ● Student Ready University: 	<p>Director Robyn Ames-Woodyard</p>

	<ul style="list-style-type: none"> ○ Enhancing communication with all students by student team formed, and surveying students. ○ First year experience and peer mentoring supported by SEF, GI2025 and other resources. ○ Transfer Experience: Realigning available resources to enhance transition experience. ○ Cultural Resources Centers: staff to perform co-curricular program aimed at historically marginalized groups. ● Reimagine Staff: Professional Development funding for Staff (launch March 2023); Staff development center in Library; The future of Work (working with consultant in spring 2023 and finalizing 12 recommendations), and Beach Wellness Initiative (website launched and staff survey). ● Build a Growth Strategy: AA and DSA work on the final plans and AA will provide funding to launch the program. Expanding Curriculum Delivery: Credit for prior learning policy approved by AS, revising certification policy and collaboration between CPaCE and Colleges for new programs. ● Future Ready University: Enhance communication efforts by providing B2030 progress via report or newsletter. Foresight with institute for the Future (FITF), which 230 trained to finalize CSULB Toolkits with DIEA added, 7 action zone teams workshops (completed), on-going College and Division workshops. ● Reimagine Faculty: Align Faculty Work, Evaluation and Rewards (flexibility in the policy for each effort area when hiring), Reimagine Faculty Lines such as draft-faculty guide to hiring and appointing artist in residence; professor of practice and clinical faculty are completed; planning to bring non-CSULB experts to provide real-world experience. Strategies for competitive salaries and revision for appointment. <ul style="list-style-type: none"> ○ Campus RTP policy will be revised to be more flexible with College and Department RTP policies will refer to. The College will have more flexibility to revise College RTP policies as well. ● Advance Partnerships for the Public Good: The director is funded for 3 years. Meeting with Deans and other areas to understand the partnership needs. ● B2030 on going work also includes campaign plan for no barriers, 2035 campus master plan & financial plan. ● There are \$6M for B2030 action plan for 3 years. However, the fund lasts longer than 3 years due to the pandemic interruption. Then B2030 central committee also seeks for more funding. ● Cyndi shares the new staff center is on the 3rd floor of library. ● Diane shares DSA contributes many thoughts and plans on B2030. ● CLA is developing metaverse GE to attract more students. 	
2:43PM	<p>6. Announcement about future meetings</p> <ul style="list-style-type: none"> ● Next meeting will be on November 7, 2023. There should be one more meeting during the first week of December. 	Praveen
2:45PM	<p>7. Adjourn</p>	