

CSULB – University Resources Council
Meeting Minutes – March 3, 2020
Anatol Center from 1pm to 3pm

Members present: Robert Blankenship, Praveen Soni, Terie Bostic, Marianne Hata, Dee Dee Green, Ted Kadowaki, Praveen Shankar, Kevin Johnson, Claudia Plaza, Dave Whitney, Anna Ortiz, Karen Roos, Ferdinand Arcinue, Jeanine Pociask, Carrie Hernandez, Chanel Acker, Michael Clements, Lee Blecher

Guests present: Clorinda Donato, Mark Zakhour, Nancy Hall, Kathryn Chew, Brian Nowlin, Robyn Ames-Woodyard, Amy Gerety (Parking Director), Tony Malagrino

Meeting called to order at: 1:05

1. Approval of the Agenda – Meeting of March 3, 2020

approved

2. Approval of the minutes – Meeting of February 18, 2020

approved

3. Announcements and updates, if any

No announcements

4. Proposed New Option: BA in Linguistics, Option in Teaching English to Speakers of Other Languages by Prof. Nancy Hall and CLA Associate Dean Dan O'Connor – Second Reading at 1 pm

Single handout for both the TESOL Option and the TRST Option.

They don't think this will drain from minors. These are mostly people who major in Linguistics. It should mostly draw out of the existing pool. Some of the Linguistics majors are doing much of this coursework anyways; they just aren't getting the degree officially. There are currently 24 TESOL minors.

The advising in Linguistics is split between the Department and ATLAS. There is also a 1-unit course in Linguistics that deals with career-readiness issues; which is also a kind of advising.

Vote on Option, approved.

5. Proposed New Option: BA in Linguistics, Option in Translation Studies by Prof. Nancy Hall and CLA Associate Dean Dan O'Connor – Second Reading at 1 pm.

There aren't any other general translation studies programs for all languages anywhere in the state. There are currently 27 TRST minors.

TRST 400 will be under the direction of the Translation Studies program. People will be recruited who have the appropriate expertise. The course will be run like independent studies. Many of the students who will need TRST 400 are heritage speakers. Clorinda Donato receives donor-funded release time to offer guidance for things such as TRST 400. There is an SCO that was approved and will be followed. It is a 3-unit course regardless. In addition to advising in ATLAS and Linguistics, Clorinda Donato will be doing some advising for Translation Studies.

Vote on Option, approved

6. Proposed New Minor: Minor in Health Humanities by Prof. Kathryn Chew and CLA Associate Dean Dan O'Connor – Second Reading at 1:15 pm.

Handout with enrollment in relevant courses.

Vote on the Minor, approved

7. Presentation on current and future construction projects on campus, project funding and costs, and dates of completion by Mark Zakhour at 1:20 pm.

PPT Presentation: Capital Improvement Plan

Campus Master Plan: strategic growth goals transformed into physical goals for the university. They study parking, traffic, buildings, etc.

The Master Plan was started in September 2019. They're still about a year or so away from realizing the plan.

Microbiology HVAC Replacement Project. The units are being replaced and updated. This is funded from State Deferred Maintenance.

Enrollment Services Renovation, BH-123.

Parking Structure Security Camera Project. Cameras are being added to the first floor of all three parking structures. Campus Police can monitor the cameras; it is recorded.

Shelter in Place Locks. All remaining doors will receive specialty hardware. This should be finished in December 2021. Budget \$1.5 Million.

Parkside North, Student Housing Expansion Project. 476 beds. The building should be complete in May 2021. \$121 Million project. Net Zero Energy.

Housing Administration and Commons Building. Construction starts July 2020 and should be complete August 2021. Office Hillside Commons, 5 faculty/staff apartments. \$20 Million. Net Zero Energy.

Student Housing Renovations. Los Cerritos, Los Alamitos, and Beachside Renovations.

International House Renovations, making them fully ADA accessible. Hillside Residential Renovation.

Student Housing Expansion II. 2024-2026. ~1,000 beds.

The Anna W. Ngai Alumni Center Project will take the place of the Soroptimist House.

Downtown LB Satellite Campus for adult education. Goal for opening: Fall 2022.

Liberal Arts #1 Renovation. Geography will move from PH1.
Horn Center and Kleefield Contemporary Project. Remodeling the Horn Center. Redoing the computer lab, adding classroom, expanding the art museum.
Peterson Hall Replacement Building Project. Would be funded by Prop 13. This will be a CHHS building, and it will have a Clinic inside it. Some of the classrooms in PH1 will be moved to the Horn Center.
Student Union Expansion Renovation. This isn't certain, but the building needs renovation. The current Union doesn't quite meet the needs of the students.
Student Health Services Renovation, projected Summer 2020. New Radiology Clinic. New X-Ray machines.
Utility Infrastructure Upgrades. Heating Hot Water Systems.
FCS Childcare Center. The Center's services will be expanded.
Blair Field Renovation. It is being leased from the city. It has a lot of accessibility problems. Funding mechanisms are being explored.

Question: If the Prop fails will it still go forward.

Answer: Yes. But if the Prop fails, the project might be delayed.

Question: The partnership with PH1, will it be with nursing?

Answer: It will be with multiple disciplines.

Question: What about FO4?

Answer: That's part of the Peterson Hall project.

8. Presentation on the 49er foundation, mission, funding and expenditures for the last three years by COO Brian Nowlin at 2 pm.

Handout: Long Beach Research Foundation.

Foundation established in 1956.

Awards are made to the Foundation. They do their own accounting, banking, investing, etc. Beachside belongs to the Foundation. They lease it to Housing. They also own the building they're in. That building was opened in 1994. Their parking is also separate. They have their own Board of Directors, with nine members. The radio station KJazz is already part of the Research Foundation.

Most of the money comes in and out in the same year.

In 2019, they paid 1,553 individuals.

Question: Are the employment numbers full-time or part-time.

Answer: It's a mix. They have projects that are beginning and ending all the time. It's not constant.

Question: How is the PI member of the Board of Directors selected?

Answer: They can self-nominate. They can be nominated. There's a call that's sent out. There's a process with several steps for it.

Question: How are staff evaluated?

Answer: Simon Kim probably does that through ORSP.

9. Presentation on Parking and Transportation, funding and expenditures for the last three years, and current and future parking projects by Robyn Ames-Woodyard at 2:20 pm.

PPT: Parking and Transportation Services

~21 staff, including parking and enforcement

14,064 parking spaces (the second most in the CSU, after Pomona)

Shuttles run on reused Compressed Natural Gas (CNG), which reduces the carbon footprint.

40 pay stations are powered by solar

Paperless permits and license plate recognition

Maintenance and equipment, \$15.3 million (FY 15/16-FY18/19)

Sustainable Transportation, \$1.9 Million (2018-2019)

Events and Enforcement

Parking Communications. They're working on this. Beachboard, Twitter, email, etc.

They get about 1,000 questions per month.

Parking contributions.

They are self-supported. They rely on revenue from parking permits and citations and event parking.

Expenses: \$11.6 Million in 2018-2019.

Question: Will any additional parking spaces be added soon?

Answer: No.

Question: What kind of technology might be used for parking in the future?

Answer: Park Mobile Daily, app technology, TAP technology with Long Beach Transit

10. Adjourn

meeting adjourned at 2:57