

YOU'LL NEED 2/22/90 AGENDA!

1989-90
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, March 8, 1990
2:30 - 4:30 p.m.
Forest Suite, University Union

INFORMATION

1. Academic Senate Meetings, Thursdays, 2:30-4:30 p.m.:
March 15, Forest Suite, University Union (G.E.)
March 22, Forest Suite, University Union (Regular)
March 29, Forest Suite, University Union (G.E.)
2. CSU Academic Senate Report--Erwin Kelly, CSUS Senior
Statewide Senator
3. Five-Year Capital Improvement Program (responds to concerns
raised during the Open Forum at Senate meeting of 2/8/90)--
Attachment A

REGULAR AGENDA

Old Business

Items begin on page 4 of February 22, 1990, Senate Agenda:

- AS 90-20/RCAC, Ex. RESEARCH AND SCHOLARLY ACTIVITY (STATE-FUNDED
PROGRAMS)--ALLOCATION OF FUNDS
- AS 90-21/AA, Ex. AFFIRMATIVE ACTION HIRING--AD HOC COMMITTEE
REPORT ON THE HIRING IMPROVEMENT PROGRAM (HIPS)
TASK FORCE REPORT
- AS 90-22/UARTP, Ex. AFFIRMATIVE ACTION HIRING POLICY--UNIVERSITY
ARTP POLICY REFERENCE TO [Amend Section
6.09]
[Based on the ad hoc Committee Report on the
HIPS Report]
- AS 90-23/AA, Ex. AFFIRMATIVE ACTION HIRING POLICY, AMENDMENTS TO
[Based on the ad hoc Committee Report on the
HIPS Report]
- AS 90-24/AA, Ex. AFFIRMATIVE ACTION HIRING, UNIVERSITY
RECRUITMENT EFFORTS
[Based on the ad hoc Committee Report on the
HIPS Report]

New Business**CONSENT CALENDAR**AS 90-27/Ex. COMMITTEE APPOINTMENTS - Universityad hoc Committee to Develop Proposal for Revision of Areas C and D to address Cultural Diversity Requirement:

BETHANIA GONZALEZ, Women's Studies, 1990

Committee for Persons with Disabilities:

RORY COOPER, Instructional Faculty, 1993 (effective F'90)

Lottery Fund Allocation Committee:

STANLEY FROST, Library, 1991

GIL HAMILTON, Health and Human Services, 1992

Search Committee, Center for California Studies--Affirmative Action Committee Representative:

CHRIS MILLER, Member, Affirmative Action Committee

Task Force on Child Care Needs of Student Parents:

MARK STONER, At-large, 1990

ANGUS DUNSTAN, At-large, 1990

Task Force on Child Care for Faculty and Staff:

JEANNE PFEIFER, At-large, 1990

University Center Board:

EDWARD CHRISTENSON, At-large, 1992

AS 90-28/Ex. COMMITTEE APPOINTMENTS - SenateCurriculum Committee:

GREGG CAMPBELL, Senator, 1991

Elections Committee: LORI ALDEN, At-large, 1990Graduate Policies and Programs Committee:

S. K. RAMESH, At-large, 1990 (repl. B. Reveley)

CONSENT - INFORMATIONAS 90-25/Ex. PROFESSIONAL LEAVE COMMITTEE (Amends PM 84-05)

The Executive Committee, on behalf of the Academic Senate, recommends that PM 84-05, Policy on Leaves with Pay, be amended to comply with M.O.U. provisions 27.5 and 28.7 (Attachment B), as follows [underscore = addition; strikeover = deletion]:

"The Professional Leave Committee will be a University Committee, composed of nine elected members serving staggered three-year terms to include four members elected by and from faculty members in Arts and Sciences, and one each elected by and from faculty members in Business and Public Administration, Education, Engineering and Computer Science, Health and Human Services, and the Library.* Persons applying for sabbatical or difference-in-pay leave shall be ineligible for election to the Professional Leave Committee. Normally, the term of membership shall be three years. Persons elected previously to membership on the Professional Leave Committee who apply for sabbatical or difference in pay leave shall become ineligible to serve during the year in which their application is to be considered and shall be replaced for the remainder of their term by an appropriate election. The Professional Leave Committee shall..."

~~*At its first meeting, the 1984-85 Professional Leave Committee will determine by lot three members to serve three-year terms, three members to serve two-year terms, and three members to serve one-year terms.~~

REGULAR AGENDA

AS 90-26/Flr. MINUTES

Approval of Minutes of meeting of February 22, 1990.

AS 90-29/Flr. 1990-91 COMMITTEE ON COMMITTEES

The Academic Senate elects school representatives to the 1990-91 Committee on Committees, as follows: [refer to Attachment C]



California State University, Sacramento

SACRAMENTO, CALIFORNIA 95819-2694

February 23, 1990

M E M O R A N D U M

TO: Council for University Planning

FROM: Robert O. Bess *Bob*
Executive Vice President

SUBJECT: Environmental Considerations Associated
With Five-Year Capital Improvement Program

There are sixteen projects on the draft Five-Year Capital Improvement Plan. Of these, one involves equipping a previously approved project and five involve remodeling or other structural work internal to the existing footprints of the buildings involved. The following projects, if approved for construction, potentially involve changes to the campus landscape. The nature and extent of these changes will vary considerably from project to project. Perhaps more importantly, the particular changes can only be estimated in the most general terms until project planning is initiated.

I have walked the areas in question and I would like to share the following observations:

1. There are few, if any, locations on this campus where major construction could occur without affecting one or more trees. In some cases, only pruning would be necessary.
2. Most of the potential sites do not contain specimen trees.
3. The great majority of trees in these locations are relatively small deciduous trees.
4. Some of the trees in question were planted to provide temporary shading to aid in environmental control until further construction was accomplished.

5. *Some of the trees on or near proposed sites are in groupings where thinning will probably be necessary in any case.*
6. *There appears to be a high probability that most proposed projects can be completed in ways where the net result is little loss of existing landscaping and significant gain of additional landscaping.*

Finally, let me stress that any conjecture about particular trees, locations or numbers affected would be a guessing game. The particular design of each new building must be known before such estimates are possible. Design will, of course, be approached with sensitivity to the existing campus landscape. Given the new look envisioned in the amended Physical Master Plan, it is probably more timely to address new planting for the next century.

ROB:ew

PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 1991-92 THROUGH 1995-96
STATE FUNDED (Form PPD 1-1)

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Date: 01-08-1990

| Campus Priority | Project | FTE | Fiscal Year 1991-92 | Fiscal Year 1992-93 | Fiscal Year 1993-94 | Fiscal Year 1994-95 | Fiscal Year 1995-96 |
|--------------------|---|-----|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| 1. | Infrastructure Upgrade | | PW \$226,000 | C \$4,432,000 | | | |
| 2. | Site Develop. Perimeter Rd. | | PW \$298,000 | C \$5,986,000 | | | |
| 3. | Classroom/Faculty Office/ Laboratory (#42) | 513 | PWC \$400,000 | E \$1,005,000 | | | |
| * 4. | Science Fume Hood Modification | | | PW \$456,000 | C \$9,226,000 | | E \$983,000 |
| 5. | Classroom Building II (#92) | 960 | | PW \$200,000 | C \$2,093,000 | | E \$100,000 |
| 6. | Student Service Ctr Remodel/Exp | | | | | | E \$100,000 |
| * 7. | Physical Education Remodel | | | | PW \$100,000 | C \$1,700,000 | |
| 8. | Large Auditorium (#30) | | | | P \$145,000 | WC \$7,148,000 | |
| 9. | Computer Center Relocation/Exp | | | | PW \$226,000 | C \$2,348,000 | E \$104,000 |
| 10. | Science II (#56) | 653 | | | | P \$342,000 | WC \$17,473,000 |
| * 11. | Business Building Addition (#50) | | | | | | PW \$112,000 |
| * 12. | Speech/Drama Remodel | | | | | | PW \$105,000 |
| * 13. | Nursing Building Addition | | | | | | PW \$45,000 |
| | | | Totals: | \$12,079,000 | \$11,790,000 | \$11,538,000 | \$19,022,000 |
| GRAND TOTAL: | | | \$55,353,000 | | | | |

Legend: A - Acquisition
C - Construction
E - Equipment
P - Preliminary Plans
W - Working Drawings
* - Indicates new project

PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 1991-92 THROUGH 1995-96
 NON STATE FUNDED (Form PFD 1-1)

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Date: 12-18-1989

| Campus Priority | Project | FTE | Fiscal Year 1991-92 | Fiscal Year 1992-93 | Fiscal Year 1993-94 | Fiscal Year 1994-95 | Fiscal Year 1995-96 |
|--------------------|---------------------------------|--------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| 1. | Univ. Union Activities Building | | \$15,155,000 | | | | |
| 2. | Amphitheater | | \$3,500,000 | | | | |
| 3. | Alumni House | | | | \$650,000 | | |
| | | Totals: | \$0 | \$18,655,000 | \$650,000 | \$0 | \$0 |
| | | GRAND TOTAL: | | \$19,305,000 | | | |

California State University, Sacramento
Five-Year Capital Improvement Plan Fact Sheet
1991-92 through 1995-96

STATE FUNDED PROJECTS:

1. INFRA-STRUCTURE UPGRADE

This project will correct deficiencies of the campus utilities including electrical distribution, domestic water sewer and steam/chilled water distribution. These improvements will assure system integrity, reliability and accommodation of demand capacities. Construction is expected to begin in the summer of 1992 and completed by Fall 1994.

2. SITE DEVELOPMENT PERIMETER ROAD

This project will reduce safety hazards and improve traffic flow by routing vehicles to the campus periphery. It includes 5,200 lineal feet of two-way road, construction of an underpass at Guy West Bridge, sidewalks, bicycle paths/lanes, traffic control, street lighting, storm drains and landscaping. Construction will begin in the summer of 1992 and completed by the Fall of 1994.

3. CLASSROOM/FACULTY OFFICE/LABORATORY BUILDING

Funds for equipment are requested in 1992/93. The project provides a 45,255 assignable square foot (ASF) building with space for 200 lecture stations, six (6) physical education related teaching laboratories, 11,000 ASF of activity space (weight training, dance, gymnastics), 70 faculty offices, administrative offices for the Dean of the School of Health and Human Services, as well as, Physical Education and Recreation and Leisure Studies departmental offices, and 120 self-instructional computer stations. Occupancy is planned for the Fall of 1992.

4. SCIENCE FUME HOOD MODIFICATION

The project will modify the building fume hoods by converting the hoods to variable air volume operation and upgrading room heating and air conditioning controls. The modifications will eliminate building negative pressure and correct unsafe conditions where the hoods are not exhausting toxic fumes properly. Construction will be completed by the Fall of 1993.

5. CLASSROOM BUILDING II

The project will provide 40,650 ASF including 400 lecture stations, 80 faculty offices, 4,000 ASF of administrative space, 150 self-instructional computer stations and 8,000 ASF of teaching laboratory for Home Economics. The project includes the demolition of the existing Home Economics building. Occupancy is planned for the Fall of 1995.

6. STUDENT SERVICE CENTER REMODEL/EXPANSION

The remodeling portion of the project includes the reconfiguring of the first, second, and third floors and upgrading the existing HVAC system. The expansion of the building involves additions to the second and third floors of approximately 4,800 gross square feet (GSF) each. The project will accommodate the additional Student Affairs staff and functions associated with enrollment growth of the University. Construction is scheduled to begin in the Summer of 1994 and completed by the Fall of 1995.

7. PHYSICAL EDUCATION REMODEL

This project includes the renovation of lecture rooms (4), seminar rooms (2) and the conversion of multi-station faculty offices (15) to single station. Locker and shower rooms will be remodeled and showers added where possible. Activity spaces will be upgraded. Construction will begin in 1994/95 and completed in 1995/96.

8. LARGE AUDITORIUM

This project will provide a 1,200 seat auditorium and ancillary support space of approximately 34,200 GSF. Construction will begin in 1994/95 and completed in 1996/97.

9. COMPUTER CENTER RELOCATION/EXPANSION

This project involves the relocation of the Computer Center to the first floor of the Science Building and the relocation of teaching labs, research labs and lab service areas from the first floor to the third floor areas vacated by the Computer Center. The work includes the remodeling of the above mentioned areas and the limited expansion of the Computer Center machine room into a new single story addition to the Science Building. Additionally, the HVAC system will be upgraded and an uninterrupted power source will be provided to for the Computer Center. Construction begin in 1994 and will be completed in the Fall of 1996.

NON STATE FUNDED PROJECTS:

1. UNIVERSITY UNION ACTIVITIES BUILDING

Multipurpose rooms, student lounges, food services, retail services, offices and other support services spaces will be provided. The project design and construction will begin in 1992/93.

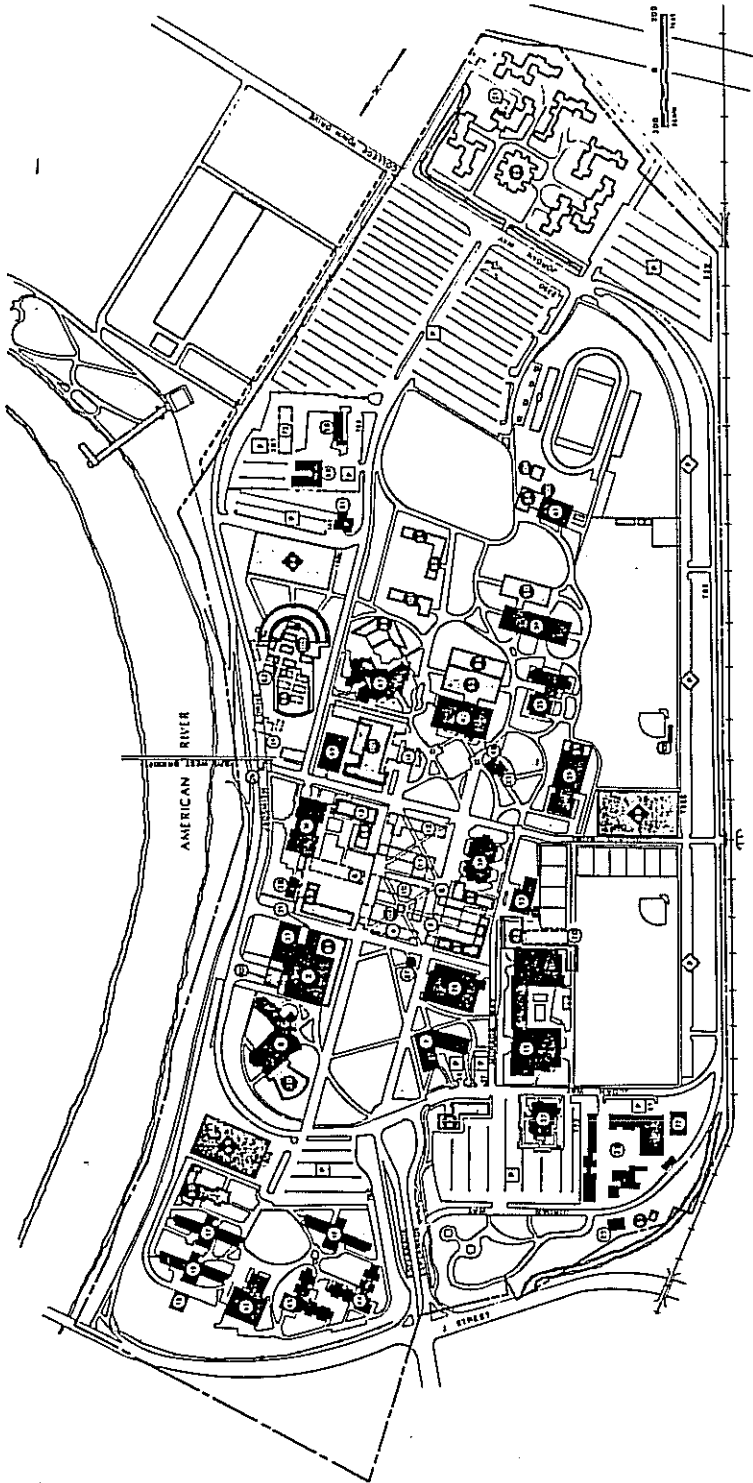
2. AMPHITHEATER

This project will provide an exterior pavilion for musical and theatrical performances, university commencement activities/exercises, student and university-sponsored programs and community events. Fixed tiered seating (2500) and lawn seating (3000) are planned for a total capacity of 5500. Dressing facilities, performers lounge, storage sound/lighting controls rooms and systems, rest rooms and concession will be included. The project will be funded by a joint community/university fund raising campaign. Project design should begin in 1992/93.

3. ALUMNI HOUSE

The CSU Sacramento Alumni House will include reception areas (interior and exterior), conference and club rooms, kitchen and storage areas, office space for staff development and University alumni personnel. The facility will be approximately 8,000 GSF. The exterior patio will adjoin the club room area with a large courtyard covered by trellis' and timber arbors. Project design and construction is planned to begin in 1993/94.

01-08-1990
FVYFCTS



CALIFORNIA STATE UNIVERSITY, SACRAMENTO

CAMPUS MASTER PLAN
APPROVED NOVEMBER 1988

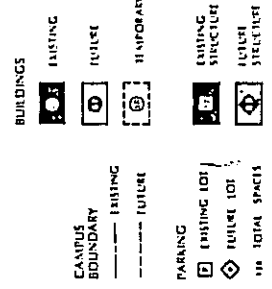
Master Plan Enrollment: 23,800 FTE

FACILITY LEGEND: EXISTING FACILITY; Proposed Facility

- 1. ADMINISTRATION
- 2. FOOD SERVICE/CAFETERIA
- 3. DOUGLASS BUILDING - TEMPORARY BUILDING
- 4. DOUGLASS BUILDING - TEMPORARY BUILDING
- 5. ART - TEMPORARY BUILDING
- 6. HOME ECONOMICS - TEMPORARY BUILDING
- 7. SPEECH-DRAMA
- 8. ENGLISH - TEMPORARY BUILDING
- 9. MATH/SCIENCE - TEMPORARY BUILDING
- 10. PHYSICAL EDUCATION - TEMPORARY BUILDING
- 11. PSYCHOLOGY
- 12. LIBRARY I
- 13. PHYSICAL EDUCATION FIELD HOUSE
- 14. DRAYER HALL (DOMINION NORTH)
- 15. EDLEY HALL (DOMINION NORTH)
- 16. RECREATION FACILITY (DOMINION NORTH)
- 17. HANDBALL COURT - TEMPORARY BUILDING
- 18. PHYSICAL PLANT SERVICE CENTER
- 19. CORPORATION YARD ADDITION
- 20. NON-DISJUNCTIVE LABORATORY - TEMPORARY BUILDING
- 21. South Dormitories & Dining Commons
- 22. STUDENT SERVICES CENTER
- 23. CLINICAL
- 24. RADIOLOGY
- 25. RADIOLOGY OPTICALS

- 26. ADMINISTRATION
- 27. HORNBY FOUNDATION OFFICE
- 28. GENERAL HEATING & COOLING PLANT
- 29. STUDENT HEALTH CENTER
- 30. BUSINESS AND PUBLIC ADMINISTRATION
- 31. MUSIC
- 32. SCIENCE
- 33. HISTORY
- 34. PSYCHOLOGY
- 35. LIBRARY I
- 36. PHYSICAL EDUCATION FIELD HOUSE
- 37. CLINICAL/Faculty Office/Laboratory Building
- 38. SUITE HALL (DOMINION NORTH)
- 39. DANCE COMMONS (DOMINION NORTH)
- 40. UNIVERSITY UNION
- 41. ENGINEERING/COMPUTER SCIENCE ADDITION
- 42. FOOD SERVICE OUTPOST
- 43. Classroom Office (Library II)
- 44. Library/Media Center
- 45. Physical Education Classroom - Locker II
- 46. Music II
- 47. Science II
- 48. Storage Building

- 49. PUBLIC SERVICE
- 50. NURSING
- 51. CHILD DEVELOPMENT CENTER
- 52. TEMPORARY BUILDING (HALL)
- 53. RECEIVING WAREHOUSE
- 54. ART SCULPTURE (LABORATORY - BUILDING)
- 55. BOUNDRYHOUSE
- 56. Parking Structure I
- 57. University Union Annexes Building
- 58. Dormitory (North)
- 59. Classroom Building II
- 60. Administration Building II
- 61. Library Addition III
- 62. Performing Arts Theater
- 63. Art, Lecture Halls & Faculty Offices
- 64. University Union Annexes
- 65. Parking Structure
- 66. University Union Annexes
- 67. University Union Annexes
- 68. Music II
- 69. Engineering II
- 70. BASEBALL STORAGE FACILITY
- 71. Hornby Foundation Food Service/Reception Annex



Unit 3 M.O.U., Effective 7/1/87-6/30/91

Article 27 Sabbatical Leaves:

27.5 A Professional Leave Committee composed of tenured faculty unit employees shall review sabbatical applications. The sabbatical leaves committee shall be elected by probationary and tenured faculty unit employees. A faculty unit employee applying for a sabbatical leave shall not be eligible for election to the Professional Leave Committee. The recommendation ensuing from such a review shall be submitted to the appropriate administrator. This review shall consider questions related to quality of the proposed sabbatical project.

Article 28 Difference in Pay Leaves:

28.7 A Professional Leave Committee composed of tenured faculty unit employees shall review difference in pay leave requests. The Professional Leave Committee shall be elected by probationary and tenured faculty unit employees. A faculty unit employee applying for a difference in pay leave shall not be eligible for election to the Professional Leave Committee. The recommendation ensuing from such a review shall be submitted to the appropriate administrator. This review shall consider questions related to the quality of the proposed difference in pay leave.

(A)

Proposed Revision of Item 5. of the G.E. Statement of Objectives

5. A general understanding of current theory, ^{concepts} and knowledge about the nature of the physical universe; a first-hand acquaintance with the methods of science, including a general understanding of the role of hypothesis formation and testing in the development of theories; and the enhancement of conceptual and problem-solving skills in the sciences.

Gene Barnes,
Physics

Carried