



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES - SUMMER
AUGUST 6, 2019**

Approved 8-20-19

11:30 AM - 12:50 PM

PLN-130

Present: Brusckhe (for Matz), Dabirian, Gradilla, Graewingholt, Stambough, Stohs, Walker, Walsh, Wood

I. CALL TO ORDER

Chair Stohs called the meeting to order at 11:30 am.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Stohs) An announcement was sent out to campus announcing the appointment of Harry Le Grande, Vice Chancellor Emeritus of University of California, Berkeley, as the new VP of Student Affairs.
- (Stohs) They are coming to tape the convocation dance, so I would like everyone to stay a few minutes longer today.

IV. TIMES APPROXIMATE

12:30 PM - 12:50 PM
Presenter: VP Kim

VP Kim attend the meeting via telephone to give an update on the Fairview Development Project.

An opportunity was presented to Cal State Fullerton regarding taking ownership of Fairview Development Center in Costa Mesa. This is approximately 100 acres of land which is owned by the state and they have been using it as a state mental hospital for the last 50 years or so. We are in the very early exploratory stage, we have not gone to the Board of Trustees to seek authority to further investigate this opportunity and there is no guarantee that the land will transfer to Fullerton.

We are looking at going to the Board of Trustee meeting in November to seek approval for us to study this property. We have the firm that helped Cal Poly Pomona with their land transfer helping us to navigate through this process. What we are envisioning to do with this property, the first criteria is we will not be using any operating funds to develop the property. The idea is we would subdivide the property and have a private developer come and develop housing or retail and use the proceeds from that to develop what the university would develop. We are looking at developing faculty/staff housing, develop academic building that would serve the local community out there. It would not be like the Irvine Center where we would have classes of undergraduate students there, it would be something specific and it would have to be self-supportive.

The third piece is a Wellness Center, there is a foundation in Orange County interested in creating a wellness center for mental health. Lastly the state is interested in creating housing for the homeless.

Q: (Walsh) Wouldn't the City of Costa Mesa have the first right of refusal over the university?

A: (VP Kim) No they do not, this is state property. The City of Costa Mesa is fully aware of this and have been talking to the state about it and they are highly supportive of the university's presence in the area.

Q: (Stohs) Has Cal State Fullerton been in discussion with the Chancellor's office?

A: (VP Kim) Yes, they are supporting and helping us.

Q: (Stohs) How widely or not widely do you want this information around campus? What's the view on that?

A: (VP Kim) I think it is ok, we have talked to the city and the local legislature about this and they are all informed about our intentions. The only potential concern is somebody drawing conclusion this is a done deal. We are calling this the exploratory stage, so as long as people recognize we are still looking into this, I think it would be fine to share.

Q: (Walsh) Can you tell us what Cal Poly Pomona did with Lanterman property?

A: (VP Kim) It is very similar with what we are planning to do. They are going to develop housing, retail shops, and buildings for the academic programs.

Q: (Bruschke) I am vaguely aware of the map, but isn't Long Beach closer than we are?

A: (VP Kim) No. I think distance wise it's very close, but traffic wise can present a challenge. What we are going to do after we seek Board of Trustee approval to move forward with the exploration of this, we are going to spend about a year doing feasibility studies to make sure it is viable and that there is a demand for faculty/staff housing. And during that process if we find out it will not work for us, for whatever reasons, then we will not pursue.

Q: (Stohs) Would this have to be incorporated into the Master Plan that is being developed right now?

A: (VP Kim) No, it's a separate development. The Irvine Campus is not included in the Master Plan because it's a separate location.

Q: (Walker) Would your initial discussions include Orange Coast College to talk about what sorts of partnerships we could make? If this is going to have an academic presence and it is right across the street from Orange Coast College, it makes a lot of sense to get started with that before we even consider putting stuff down there.

- (Walsh) Also the Orange County Department of Education is in Costa Mesa and we provide 90 percent of the K-12 teachers in the county.

A: (VP Kim) Those are excellent points, that will happen during that one year while we are doing studies. All of that will be considered and discussed before we make any decisions.

(Provost) We have met with each of the Deans and asked what would be something they would want to do there that would be academic, but this is not to a place where it would be classrooms. We do not plan to put classrooms there for students to take courses here and then go to Costa Mesa. The idea is maybe Extension would be there because we have a lot of programs where people want to be trained, certificate programs. We have had four meetings in the community, talking with both the governmental and community leaders asking what they need in their community.

V. APPROVAL OF MINUTES

5.1 EC Minutes 7-16-19 (Draft)

M/S/P (Walker/Stambough) Minutes passed.

➤ (Walsh) Regarding the trees, we are not concerned with just cost, but we are concerned with a shade canopy and ecological issues.

- (Walker) We had a meeting with several members of the Biology Department in NSM last week and they are willing to talk about that. Where we are right now is they need to get everything open and they don't have the budget to plant anything. The on-campus trees and the pallet of plants they are going to use on campus is going to be an ongoing discussion. They have talked with Ed Reeve in the Green House and they have talked to other people as well.

- (Dabirian) Maybe once school starts someone from the Biology Department and the Green House can come to the Campus Facilities & Beautification Committee (CF&B) and do a proposal of what type of trees and the committee can help push it through the process.

- (Walker) The other piece to that is it was mentioned that the CF&B Committee needs some love from Exec and some work with the Admin and Finance people. It would be good if we worked to have that committee more like the IT Committee, it's a partnership between the members of the committee and the Division of IT. We need to work with CF&B to have the same thing happen between Capital Projects and Planning.

Q: (Bruschke) Did we ask why the budget ran out on the trees?

A: (Stohs) We will have VP Kim on a call and we could ask him.

VI. CHAIR'S REPORT

- Academic Affairs and Student Affairs Responsibilities
(Stohs) I sent out an email on this yesterday, it will be an ongoing thing.

VII. PROVOST REPORT – 12:00 PM

- We are going to be running the search for the AVP of Graduate Studies, which was postponed from last year. We would like the office of Academic Programs to orchestrate the search.
- Are we going to discuss the specifics on the agenda for the AA/AS Retreat?
 - (Stambough) With the overall goal to find ways to incorporate community engagement and community presence into research, teaching and stuff that we do, and find opportunities and where some of the challenges are. After the brief introduction the idea was to have three different quick presentations from high profile or good examples of successful community engagements and we thought we would start out with Center for Healthy Neighborhoods (Jessie Jones) and Workforce Development with OC Business Council.

The goal around the tables would be to try to organize tables with people from similar units, organize by department or college so they could use the time when they are supposed to brainstorm about building programs within so we can capture that to see what we could do to help them out. It might be a good idea to have somebody from Advancement or Government Relations at each one of the tables with good experience in doing this to help facilitate the conversations.

- (Walsh) It has to be someone who knows the region well, who knows the key players and employers.
- (Stohs) We were thinking of inviting all the Center Directors and spreading them around tables because they would have other insights.
- (Stambough) The second session would be focused more on research and some of the opportunities people have been able to put together based on research. We thought about National Resource Center for Asian Languages (Natalie Tran) and the Center for Oral and Public History.
- (Stambough) The third one people can bring up, what are some of the research opportunities we could get off of this, what are some of the barriers we have. On the student side the City Management Fellows Program and the Corporate Partners Program from ECS.
- (Walker) One of the things in our conversation we realized is we have the opportunity to engage some colleges that don't normally participate.
- (Gradilla) The School of Business, the makeover they do for the small business owners would probably be a good one to include. The program for the Ethnic Entrepreneurs would be something interesting to get.
- (Provost) I want to make sure we are emphasizing the big questions and problems in our community and we want them to have the opportunity to give input and answers to important questions. The Center for Sustainability with Sara Johnson and John Bock, in terms of the issues they are addressing in the community are important issues.
- (Stohs) The idea is to keep the speakers' part short and when they break up into groups, the groups can say if it's a good idea and would it benefit what we are trying to do?
- (Bruschke) Have a campus-wide discussion on how do we structure it so community engagement is encouraged, so that it is a grant opportunity not an additional uncompensated burden. How can we structure it so if someone comes to me with a good idea, we know where to get them assistance.
 - (Wood) We created a structure for that, we used to have some grant money that got taken away to pay for the Affordable Care Act. We recreated one of the pieces of that large training camp and we created a Technical Assistances Program that one of our faculty coordinates, and he also works with the master's students. We end up paring somebody from the community in a nonprofit who need some help creating something and a master student who needs a project and a faculty member who is interested in that area and everybody wins.

- (Provost) That sounds brilliant to me and I want that shared. You will be able to share it at your table, but who will be able to share it at the other tables?
- (Stambough) One thing I was hoping to get for each of the tables was written materials. If the Deans could give us an example of a really good engagement in the research and curriculum areas from each of the colleges with a paragraph description and links so people would have those documents at the tables for ideas, so they are not just relying on the speakers.
- (Walker) Add a Google doc so everyone at the retreat can add all the things.
- (Dabirian) It would be nice to put at panel 3-4 people and each one speaks for no more than five minutes to give an idea of what they have done in community engagement.

VIII. STAFF REPORT

No report.

IX. UNFINISHED BUSINESS

9.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2019-2020

Worked on filling the standing committee vacancies. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for the first AS meeting in Fall 2019.

X. NEW BUSINESS

10.1 Orientation for Committee Chairs [A Friday in September, an AM /PM session]

10.2 AA/AS Annual Retreat Agenda

(Stohs) Sean, Steve, and myself met and discussed the retreat and everything is going ok. We need to make inquiries of the presenter's availability because we need to have the agenda ready to go with the next two weeks at the latest.

10.3 Review Annual Report from Academic Senate Committees 2018-19

10.4 UPS 300.023 - Grade Changes

10.5 AB 1460

(Stohs) This is with the State Appropriations Committee and the Legislature. There could be costs but they could argue that in the long run there will be no cost. If it passes, it goes to the Statewide Senate and the Statewide Ethnic Studies Council and they will work it out. Since that would only be a recommendation, it would have to go to the Chancellor's office. Also, if it passes it is supposed to be implemented a year from now.

10.6 Graduate Commencement - Spring 2020

10.7 Membership of the Constitution Committee

Suggestions:

Matt Jarvis as Faculty Representative

Past Chairs:

Walker, Stambough, Bedell, Guerin, Bonney, Buck, Hewitt, Trotter

(Stohs) We will contact the past AS Chairs to see who is available and willing to serve.

10.8 UPS Documents for Review - 2019-20

XI. ADJOURNMENT

M/S/P (Dabirian/Wood) Meeting adjourned at 12:50 pm.