

# Dean's Faculty Meeting

## Agenda & Notes

Thursday October 9, 2008

9:00-10:30 AM

### 1. Announcements

UNIV 498 RFP will be e-mailed to Tenure Track Faculty today. Please encourage interested faculty to apply.

Faculty Student Research Forum-SAGE Publications has given a donation for this event. If you are interested in being part of the planning of the forum please contact the Dean's Office

### Council on Undergraduate Research (CUR) Workshop

CSUCI will be sending a team to the CUR Workshop Oct. 31<sup>st</sup>. The workshop focuses on institutionalizing undergraduate research. The team will report back to the faculty at the next meeting.

### Campus Conversation with the Provost

Please attend on either Oct 14 or Oct 22 from 2:30-4:30pm in the Petite Salon

### State Budget

The State is in a budget crisis. Ashish would not be surprising if the Governor requests mid-year cuts from the CSU.

### CSUCI @ Ventura County Day

Ventura County will be hosting the faculty at the County Offices on Oct. 21<sup>st</sup>. The purpose of the day is to get a better sense of what the County does. It is the 2<sup>nd</sup> largest employer in the county. If you would like to join us please contact Callie.

GE Task Force-Ashish will request an update at the next faculty meeting. The system is preparing for GE conference in 2010 that will focus on LEAP-Liberal Education and the American Promise (AACU project)

Information Literacy Mini-Grant-The Library has funds to assist UDIGE courses. Please e-mail Debbie Hoffman if you are interested.

### 2. Campus Master Plan

Deborah Wylie presented the Campus Master Plan to the faculty. Channel Islands projects and considered small because they are working with renovations or small buildings, they range from 30-50 million. Most CSU projects are around 100 million.

What is currently in design?

- Science trailers

- North Hall-it was approved as part of the state capital budget
- Entry road (Construction summer and Fall)

The campus is waiting on funding for the following projects?

- West hall-possibly part of the next round of bond funding '09
- Chaparral Hall-the Chancellor's Office has determined we are deficit in Art Possible construction earliest date '11
- Gateway Hall-student services Chancellor's Office is not excited about this project
- Student Housing Phase: 3 Renovation Buildings 166 beds Fall '11 and new building 355 beds '12

Active studies for facilities

- Performing arts-3 performance spaces (600, 200 and 200). The committee is looking at similar size campuses and the performance space.
- Athletics-Bob Goin is assisting in the development of what will be needed

What about a Child Care center?

In the full build out of the campus a Childcare center is considered. Currently the state does not fund childcare. The center would have to have a business model and the question would be who the customers are: students, faculty, staff?

### 3. Athletics - Bob Goin

Bob Goin has come out of retirement to serve as a special consultant for President Rush. Bob was a Coach and Tenured Faculty Member. He was also the Athletic Director at Division I, II, and III universities.

Bob's Role is to present a comprehensive program that serves all for discussion by the campus and to identify a director of Athletics. The campus would like high quality intercollegiate and the campus has community commitments towards Athletics.

Philosophically, nothing will be in place without the campus approval and facilities will be for multi-purposes. Athletics needs to be opened up to the general student body, not just for student athletes.

Facilities being considered would be an Events center with a faculty club, student health center and gym for volleyball, basketball.

Channel Islands offers a unique opportunity for an Athletics Director, a philosophy can be set, however it will be difficult because it is building a program from nothing.

Simone Aloisio - Where does Recreation fit in? Bob commented that recreational use is proposed in each center. Also using natural recreation will be part of the leadership of the Athletic Director.

Bob has been meeting with the President's Cabinet and those faculty that are on the Search Committee.

Our office will follow-up regarding the concerns

#### 4. Strategic Initiatives

Each Initiative needs two and five year objectives. It is unknown if resources will be available for the objectives.

- Environmental Sustainability

Faculty discussed using the campus as a lab for how we develop and grow.

Food Services needs to be a key area of the discussion.

- STEM

HSI Grant in collaboration with Oxnard College was awarded. This will hopefully bring funds to STEM.

The CSU system-wide strategic plan called Access of Excellence has been completed. There is no mention of Research, scholarly and creative activities. CSU has a dual mission: teaching scholar mission, however no resources are being committed to the mission. At the System-wide Dean's meetings there is conversation on how to push the envelope on this issue.

Next Meeting: We are still trying to coordinate a date, an e-mail will go out.