

Trustees of the California State University

Resolutions

The attached resolutions were adopted by the Board of Trustees at its meeting of September 16-17, 2003 held in the Dumke Auditorium of the CSU Office of the Chancellor, 401 Golden Shore, Long Beach, California

BOARD OF TRUSTEES

Conferral of the Title *Faculty Trustee Emeritus* (RBOT 09-03-10)

WHEREAS, Harold Goldwhite was first appointed as Faculty Trustee to the Board of Trustees of the California State University in 1998 by Gov. Pete Wilson and reappointed in 2000 by Gov. Gray Davis, and since that time has served on the Board in several crucial leadership roles; and

WHEREAS, During his five years of service on the board, he has helped guide and advise the California State University as it confronted a stubborn remediation issue, a developing budget crisis, and a rapidly growing student body; and

WHEREAS, He has long served the CSU as an outstanding faculty member and academic leader, joining the chemistry faculty at Cal State Los Angeles in 1962, serving as Faculty Director of the CSU Institute for Teaching and Learning, and twice serving as Chair of the Statewide Academic Senate; and

WHEREAS, He achieved in his role as Trustee a rare balance between serving as a forceful and reasoned spokesman for the 20,000 faculty members of the CSU while also keeping in mind the larger issues, needs and concerns of the entire CSU community; and

WHEREAS, It is altogether fitting that the California State University distinguish those members who have made significant contributions to this system of higher education; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University that this board confer the title of Trustee Faculty Emeritus upon Harold Goldwhite, with all the rights and privileges thereto.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project at California State University, Northridge (RFIN 09-03-13)

The Board adopted resolutions prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, that authorize interim and permanent financing for the Northridge Student Union, Phase I project which will achieve the following:

- (1) Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University, Systemwide Revenue Bonds in an amount not-to-exceed \$7,025,000 and certain actions relating thereto.
- (2) Provide a delegation to the Chancellor, the Executive Vice Chancellor And Chief Financial Officer, and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to the receipt of good bids consistent with the projects financing budget.

COMMITTEE ON GOVERNMENTAL RELATIONS

2003-2004 Legislative Report No. 5 (RGR 09-03-08)

RESOLVED, By the Board of Trustees of the California State University,
that the 2003-04 Legislative Report No. 5 is adopted.

California State Ballot Initiative: Opposition by Board of Trustees (RGR 09-03-09)

RESOLVED, By the Board of Trustees of the California State University,
that the Board opposes the California State Ballot Initiative “Classification
by Race, Ethnicity, Color, or National Origin,” scheduled to appear on the
October 7, 2003 Special Election ballot.

COMMITTEE ON COMMITTEES

Assignment of Trustees to Standing Committees (RCOC 09-03-06)

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Stanley M. Toy be appointed to the following Standing Committees for the 2003/2004 year: Campus Planning, Buildings and Grounds, Educational Policy, Organization and Rules, and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Daniel Weinstein be appointed to the following Standing Committees for the 2003/2004 year: Audit, Finance, Institutional Advancement and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Milton M. Younger be appointed to the following Standing Committees for the 2003/2004 year: Campus Planning Buildings and Grounds, Finance, Governmental Relations and Institutional Advancement.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2003/2004 Capital Outlay Program, Nonstate Funded (RCPBG 09-03-12)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/04 Nonstate Funded Capital Outlay Program is amended to include: 1) \$1,327,000 for preliminary plans, working drawings and construction for the California State University, Fresno, International Center for Water Technology; and 2) \$26,998,000 for preliminary plans, working drawings, construction and equipment for the California State University, Fullerton, Student Recreation

Amend the 2003/2004 Capital Outlay Program, State Funded (RCPBG 09-03-13)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/04 State Funded Capital Outlay Program be amended to include \$4,808,000 for preliminary plans, working drawings and construction for the Humboldt State University, Energy Conservation Project.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2005/2006–2009/2010 (RCPBG 09-03-14)

RESOLVED, By the Board of Trustees of the California State University, that the Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2005/06–2009/10 in Attachment A of Agenda Item 5 of the September 16-17, 2003 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds be approved; and be it further

RESOLVED, That the chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program and is delegated authority to adjust the number of campus projects submitted if this results in an "action year" (2005/06) request beyond reasonable expectation of available funding.

State and Nonstate Funded Five-Year Capital Improvement Program 2004/2005 through 2008/2009 (RCPBG 09-03-15)

RESOLVED, By the Board of Trustees of the California State University, that:

1. The final State and Nonstate Funded Five-Year Capital Improvement Program 2004/05 through 2008/09 totaling \$3,628,924,000 and \$1,203,626,000 respectively are approved.
2. The 2004/05 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$509,260,000.
3. The 2004/05 Nonstate Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$31,712,000 and the chancellor is authorized to proceed in 2003/04 with design documents for fast-track projects in the 2004/05 nonstate program.
4. The chancellor is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds for the CSU state funded plan in order to develop the facilities necessary to serve all eligible students.
5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost and total budget request for the 2004/05 State Funded Capital Outlay Program within the \$509,260,000.

.....

Certify the Final Environmental Impact Report and Approve the Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for the Student Housing North Project at California Polytechnic State University, San Luis Obispo (RCPBG 09-03-16)

RESOLVED, By the Board of Trustees of The California State University, that:

1. The FEIR has been prepared to address the potential significant environmental impacts, mitigation measures, and project alternatives, comments and responses to comments associated with approval of the Student Housing North project, and all discretionary actions related thereto, as identified on page 2-1 of the FEIR.
2. The FEIR (State Clearinghouse No. 2003041077) was prepared pursuant to the California Environmental Quality Act and the state CEQA Guidelines.

3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines, which requires that the Board of Trustees make findings prior to the approval of a project (along with a statement of facts supporting each finding).
4. This board hereby adopts the findings of fact and related mitigation measures for Agenda Item 7 of the September 16-17, 2003, trustees' meeting of the Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures which are hereby incorporated by reference.
5. The board's findings include specific overriding considerations that outweigh certain remaining significant impacts.
6. Prior to the certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR. The board hereby certifies the FEIR for the Student Housing North project as complete and adequate in that the FEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purposes of CEQA, the record of the proceedings for the project comprise the following:
 - A. The DEIR for the Student Housing North project;
 - B. The FEIR, including comments received on the DEIR and responses to comments;
 - C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at the proceedings; and
 - D. All attachments, documents incorporated, and references made in the documents as specified in items A through C above.

All of the above information is on file with the California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802-4210, and California Polytechnic State University, San Luis Obispo, Department of Facilities Planning and Capital Projects, Building 70, Room 200, San Luis Obispo, CA, 93407.

7. The board certifies the FEIR for the California Polytechnic State University, San Luis Obispo, Student Housing North project.
8. The mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in

accordance with the Mitigation Monitoring and Reporting Plan for Agenda Item 7 of the September 16-17, 2003, trustees' meeting of the Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code Section 21081.6)

9. The chancellor or his designee is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
10. The 2003/04 Nonstate Funded Capital Outlay Program is amended to include \$270,982,000 for preliminary plans, working drawings, construction, equipment, and related contingency allowances for the California Polytechnic State University, San Luis Obispo, Student Housing North project.
11. The schematic plans for the California Polytechnic State University, San Luis Obispo, Student Housing North project are approved at a total project cost of \$270,982,000 at CCCI 4019.

Certify the Final Environmental Impact Report and Approve the Initial Campus Master Plan for the San Diego State University, Imperial Valley Off-Campus Center, Brawley and the Campus Master Plan Revision for the Imperial Valley Off-Campus Center, Calexico (RCPBG 09-03-17)

RESOLVED, By the Board of Trustees of the California State University, that:

1. The FEIR for the SDSU Imperial Valley Center (IVC) Master Plan was prepared to address the environmental effects, mitigation measures and project alternatives associated with approval of the SDSU IVC Master Plans for Calexico and Brawley sites and the respective enrollment ceiling determinations, and all discretionary actions relating thereto.
2. The FEIR for the SDSU IVC Master Plan (State Clearinghouse No. 200251010) was prepared pursuant to CEQA and the state CEQA Guidelines.
3. Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines require that the Board of Trustees makes findings prior to approval of a project.
4. This board hereby adopts the Findings of Fact and related mitigation measures for Agenda Item 10 of the September 16-17, 2003, meeting of the trustees' Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and which are incorporated by reference.

5. The findings in the Statement of Overriding Considerations for the SDSU IVC Master Plan are incorporated by reference and adopted by this board, and those findings include specific overriding considerations, which outweigh certain remaining significant impacts.
6. Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR. The board hereby certifies the FEIR for the SDSU IVC Master Plan as complete and adequate in that the FEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines:
 - A. The DEIR for the SDSU IVC Master Plan;
 - B. The FEIR, including comments received on the DEIR and responses to comments;
 - C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced prior to or at the meetings; and
 - D. All attachments, documents incorporated, and references made in the documents as specified in items (A) through (C) above.

All of the above information is on file with the California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore Avenue, Long Beach, CA. 90802-4210 and San Diego State University, Office of Facilities Planning and Management, Administration Building, Room 130, 5500 Campanile Drive, San Diego, CA. 92182-1624.

7. The board certifies the FEIR for the SDSU IVC Master Plan as complete and adequate, consistent with the requirements of CEQA and CSU Board of Trustees policies.
8. The board finds that the FEIR has sufficiently analyzed the environmental impacts and mitigation measures identified in the Project Description and that the board shall consider the FEIR in connection with any future approvals for the construction of the component projects identified in the FEIR.
9. The board adopts the findings set forth in this resolution including the identification of other specific agencies, which are the proper agencies responsible for specified off-site traffic mitigation measures.
10. The mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Plan for Agenda Item 10 of the September 16-17, 2003, meeting of the trustees' Committee on

Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code Section 21081.6).

11. The chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the SDSU IVC Master Plan.
 12. The board approves the SDSU IVC Brawley initial campus master plan dated September 2003 at a master plan enrollment ceiling of 850 FTES.
 13. The board approves the SDSU IVC Calexico campus master plan revision dated September 2003 at a master plan enrollment ceiling of 850 FTES.
-

Approval of Schematic Plans (5 Projects) (RCPBG 09-03-18)

1. CSU Dominguez Hills—Loker Student Union Addition/Remodel Project Architect: Cannon Design

RESOLVED, By the Board of Trustees of the California State University, that:

1. The board finds that the Categorical Exemption for the California State University, Dominguez Hills, Loker Student Union Addition/Remodel project has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant adverse impact on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Dominguez Hills, Loker Student Union Addition/Remodel project are approved at a project cost of \$30,429,000 at CCCCI 4019.

1. CSU Hayward—Pioneer Heights Phase II Student Housing Project Architect: The Steinberg Group

RESOLVED, By the Board of Trustees of the California State University, that:

1. The board finds that the Negative Declaration for the California State University, Hayward, Pioneer Heights Phase II Student Housing has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.

3. The chancellor is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
4. The schematic plans for the California State University, Hayward, Pioneer Heights Phase II Student Housing are approved at a project cost of \$28,588,000 at CCCI 4019.

2. CSU Long Beach—Parking Office Building
Project Architect: Robbins Jorgensen Christopher, Inc.

RESOLVED, By the Board of Trustees of the California State University, that upon consideration of the information provided in the previously approved FEIR prepared for the California State University, Long Beach, campus master plan revision (Northeast Campus Improvements Project), the board finds that:

1. The FEIR was prepared to specifically include the Parking Office Building and has been previously approved by the Board of Trustees on July 15-16, 2003, pursuant to the requirements of the California Environmental Quality Act.
2. Based on the information contained in the previously approved FEIR and the mitigation measures identified therein and previously adopted, the proposed project will not have a significant effect on the environment.
3. The project does not propose substantial changes, which would require revision of the previously certified FEIR.
4. The project does not involve any substantial changes in the circumstances under which the previously certified campus master plan revision (Northeast Campus Improvements Project) FEIR was certified.
5. No substantial new information has been identified, which shows that the project would have one or more significant effects not discussed in the previous FEIR.
6. No additional mitigation measures are necessary.
7. The mitigation measures and implementation of the recommended improvements specified in the FEIR for the campus master plan revision (Northeast Campus Improvements Project) are hereby adopted as part of this approval of the California State University, Long Beach, Parking Office Building.
8. The project will benefit the California State University.

9. The chancellor is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
10. The schematic plans for the California State University, Long Beach, Parking Office Building are approved at a project cost of \$4,954,000 at CCCI 4019.

3. CSU Los Angeles—Physical Science Replacement Building, Wing A
Project Architect: A.C. Martin Partners

RESOLVED, By the Board of Trustees of the California State University, that:

1. The board finds that the Categorical Exemption for the California State University, Los Angeles, Physical Science Replacement Building, Wing A has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Los Angeles, Physical Science Replacement Building, Wing A are approved at a project cost of \$42,595,000 at CCCI 4019.

4. Sonoma State University—Student Housing, Phase II
Project Architect: Fisher-Friedman

RESOLVED, By the Board of Trustees of the California State University, that:

1. The board finds that the Addendum to the previously certified FEIR for the Sonoma State University, campus master plan revision, was prepared to include the Student Housing, Phase II project pursuant to the requirements of the California Environmental Quality Act.
2. The FEIR was prepared to specifically include this project and has been previously approved by the Board of Trustees on May 9-10, 2000, pursuant to the requirements of the California Environmental Quality Act.
3. Based on the information contained in the previously certified FEIR and the mitigation measures identified therein and previously adopted and the Addendum to the FEIR prepared specifically for the Student Housing, Phase II project, the proposed project will not have new significant effects on the environment.
4. The project does not propose substantial changes, which would require revision of the previously certified FEIR.

5. The project does not involve any substantial changes in the circumstances under which the previously certified May 2002 campus master plan revision FEIR analyzed the potential impacts of the Student Housing, Phases I and II projects, and which was then certified.
6. No substantial new information has been identified, which shows that the project would have one or more significant effects not discussed in the previous FEIR.
7. No additional mitigation measures are necessary.
8. The mitigation measures and implementation of the recommended improvements specified in the May 2002 campus master plan revision FEIR, which included the Student Housing, Phases I and II projects are hereby adopted as part of this approval of the Sonoma State University, Student Housing, Phase II project.
9. The project will benefit the California State University.
10. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
11. The schematic plans for the Sonoma State University, Student Housing, Phase II project are approved at a project cost of \$40,543,000 at CCCI 4019.

COMMITTEE ON EDUCATIONAL POLICY

Revision to Title 5: Integrated Teacher Preparation Programs (REP 09-03-06)

RESOLVED, By the Board of Trustees of The California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Subchapter 2 of Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

Article 8. Integrated Teacher Preparation Programs

§ 40520. Definition.

The term “integrated teacher preparation program” means a curriculum (a) that incorporates general education, a major, subject-matter preparation for teaching in elementary and/or secondary schools, professional preparation for teaching in elementary and/or secondary schools, and any other graduation requirements, and (b) in which students make progress concurrently toward a baccalaureate degree and a recommendation for a preliminary basic teaching credential, given satisfactory completion of the requirements for each. The components of an integrated teacher preparation program (i.e., general education, a major, subject-matter preparation for teaching in elementary and/or secondary schools, professional preparation for teaching in elementary and/or secondary schools, and any other graduation requirements) need not be mutually exclusive. An individual course within an integrated teacher preparation program may contribute to completion of more than one of these components.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

§ 40521. Total Unit Requirements.

For completion of an integrated teacher preparation program, at least 120 semester units but no more than 135 semester units shall be required. The Chancellor may grant exceptions to the upper limit of 135 units on requirements for completion of an integrated teacher preparation program if the campus that will offer the program requests the exception and provides an adequate justification. Procedures for requesting, reviewing, and granting these exceptions shall be developed by the Chancellor, in consultation with the Academic Senate of the California State University.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

§ 40522. Guidelines for Establishment of Campus Requirements.

The Chancellor, in consultation with the Academic Senate of the California State University, shall establish guidelines for the identification and integration of

lower-division and upper-division general education, subject-matter preparation, and professional preparation in integrated teacher preparation programs. The guidelines may include recommendations for unit requirements for each of these components. The consultation shall include California State University faculty members and administrators from campus academic units providing programs of professional preparation approved by the California Commission on Teaching Credentialing and from campus academic units providing programs of subject-matter preparation approved by the California Commission on Teaching Credentialing. The consultation shall also include the California Community Colleges.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

§ 40523. Articulation with California Community Colleges.

For students admitted to integrated teacher preparation programs, units earned in community college courses that are articulated with courses fulfilling integrated teacher preparation program requirements shall not be subject to the limitation imposed by subsection (b) of section 40409.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

And, be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed revision will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts; and, be it further

RESOLVED, That the Board of Trustees delegates to the chancellor of the California State University authority to further adopt, amend, or repeal this revision if the further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

Academic Plan Update for Fast-Track Program Development (REP 09-03-07)

RESOLVED, by the Board of Trustees of the California State University, that the Academic Plan for California State University, Long Beach (as contained in Attachment A to Agenda Item 6 of the March 11-12, 2003, meeting of the Committee on Educational Policy) be amended to include

projection of a Master of Science in Emergency Services Administration, with a projected implementation date of 2004; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the Academic Plan for California State Polytechnic University, Pomona (as contained in Attachment A to Agenda Item 6 of the March 11-12, 2003, meeting of the Committee on Educational Policy) be amended to include projection of a Bachelor of Science with a major in Animal Health Science, with a projected implementation date of 2004; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the Academic Plan for California Polytechnic State University, San Luis Obispo (as contained in Attachment A to Agenda Item 6 of the March 11-12, 2003, meeting of the Committee on Educational Policy) be amended to include projection of a Bachelor of Science with a major in Wine and Viticulture, with a projected implementation date of 2004 and a footnote indicating that the degree title is under discussion; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the Academic Plan for Sonoma State University (as contained in Attachment A to Agenda Item 6 of the March 11-12, 2003, meeting of the Committee on Educational Policy) be amended to include projection of a Bachelor of Arts with a major in Art History, with a projected implementation date of 2004; and be it further

RESOLVED, that each degree program newly included in the campus Academic Plan is authorized for implementation, at approximately the date indicated, subject to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the program will be available.