

S91-7 as amended by F93-1 and S96-5.

May 16, 1991

TO: Deans, Department Chairs and Administrative Heads
FROM: Gail Fullerton
President
SUBJECT: University Policy S91-7
CAMPUS PLANNING BOARD

Attached is a copy of Academic Senate Policy Recommendation S91-7.

This policy is approved and accepted as University Policy with the understanding that only the duly appointed members as defined in Section 3 may exercise voting rights. Effective immediately.

GF:jlj

Attachment

cc: Executive Committee, Academic Senate

At its meeting of May 6, 1991, the Academic Senate approved the following Policy Recommendation presented by Cecilia Mullen for the Organization and Government Committee.

CAMPUS PLANNING BOARD

RESOLVED that

1. The Campus Planning Board is established as a special agency.
2. It is the responsibility of the Campus Planning Board

- a. To advise the President of the University in regard to long-range physical planning for the campus and the surrounding area, including preparation and review of the Campus Master Plan. For this purpose, the Board is the Campus Planning Committee provided for by CSU document FP 66-28, "Physical Development of the California State Colleges."

- b. To advise the President (subject to applicable CSU regulations and university policies) in regard to the planning, location, construction and operation of lesser physical structures, facilities and equipment on or near the campus; to recommend plans to enhance and maintain the plant and animal life of the campus with emphasis on both the aesthetics and the instructional value of the campus plantings; to review and make recommendations on all proposed plantings and landscape design on campus; to monitor use of pesticides and herbicides on campus; and to educate all members of the campus community about the campus landscape.

3. Members of the Campus Planning Board are

- a. Ex Officio

Academic Vice President (or designee)
Vice President for Administration (or designee)
Director of University Advancement (or designee)
Vice President for Student Affairs (or designee)
Associate Executive Vice President for Facilities Development and Operations
Campus Consulting Architect (non-voting)

- b. Faculty

One faculty member from each representative unit of the Senate and one from the Biological Sciences Department, recommended by the department. The faculty members of the Board shall be appointed by the Academic Senate on nomination of the Executive Committee for three-year terms.

- c. Students

Two student members appointed by the President in consultation with the Associated Students President for one-year terms.

- d. Staff and Community

One member of the support staff and one community representative member (not otherwise connected with the University) appointed by the President in consultation with the Executive Committee for three-year terms.

e. Vacancies

Vacancies in appointive seats shall be filled for the balance of the term in the manner prescribed for the original appointments.

f. Chair

The Board shall elect its own chair in the spring by those with continuing appointments.

4. The Associate Executive Vice President for Facilities Development and Operations will serve as liaison between the Board and the Planning, Safety, and Finance Committee.

5. Where Board recommendations involve matters of serious concern to the campus community, the President will normally consult with appropriate Academic Senate committees before implementation.

FURTHER RESOLVED that

UP F80-5 is repealed and the Campus Planning Committee is abolished.

FURTHER RESOLVED that

By-Law 9.2 is amended by addition of the following:

f. Campus Planning Board.

ACTION BY THE UNIVERSITY PRESIDENT:

Approved and Accepted as University Policy with the understanding that only the duly appointed members as defined in Section 3 above may exercise voting rights. Effective immediately.

Gail Fullerton

May 10, 1991