

MINUTES FACILITIES & CAMPUS ENVIRONMENT LIAISON
COMMITTEE (FACEL)
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC 43
Fresno, California 93740-8023 Office of the Academic Senate Ext. 8-2743

March 4, 2009

Members Present: J. Kus (Chair), M. Botwin, R. Boyd, C. Edmondson, R. Raya-Fernandez, C. Torgerson.

Members Absent: K. Johnson (excused), G. Wilson (excused).

The meeting was called to order by Chair Kus at 2:10 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/4/2009.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. R. Boyd noted that several faculty members are needed to serve on the Monumental Arts Subcommittee of the Campus Planning Committee.
 - b. There was much discussion regarding the causes and consequences of last week's electrical outages. R. Boyd noted that much of the electrical infrastructure of the campus is nearing the end of its useful life, and that additional breakdowns might be expected in the future. Replacement parts are often difficult to find. C. Edmonson noted that there are significant problems in the Science building when electrical outages occur, particularly with some of the freezers storing lab samples. C. Torgerson will meet with Interim Provost D. Nef to create an ad hoc committee to discuss the issue of power needs in the Science Building.
4. Update on Campus Construction Projects.
 - a. R. Boyd noted that funds to complete the library should be available in the near future.
 - b. R. Boyd briefed the committee on the proposed swimming complex. Plans for the project will be reviewed at the next Campus Planning Committee meeting (March 9th).
 - c. Several members of the committee commented on problems associated with the "grand staircase" at the library. R. Boyd noted that he has already met with the architects and

construction administrators regarding problems with the stairway.

- d. R. Boyd updated the committee regarding the Campus Pointe project.

MSC to adjourn @ 2:55 p.m.

The next meeting of FACEL will be Wednesday, April 15, 2009 at 2:00 p.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 3/4/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.