

MINUTES FACILITIES & CAMPUS ENVIRONMENT
LIAISON COMMITTEE (FACEL)
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

November 3, 2010

Members Present: J. Kus (Chair), M. Babick, K. Johnson,
C. Edmondson D. Nef, R. Raya-Fernandez,
F. Schreiber, G. Wilson.

Members Absent: J. Amaral (excused), R. Boyd (excused).

Visitor: R. Boes.

The meeting was called to order by Chair Kus at 2:02 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 10/6/10.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There were none.

4. Issues Related to the Consolidation of IT Functions.

R. Boes briefed the committee on a number of issues related to the consolidation of IT functions on the campus. He noted that Phase I of the reorganization process has been completed. A total of 19 positions were cut (total staff in IT went from 106 to 86, counting the IT staff in the colleges and schools -- this was accomplished by retirements, voluntary resignations, and layoffs). The campus IT budget has been cut from 9.1 million dollars to 7.0 million dollars. He also noted that at least one IT staff person still is assigned to each college or school but those that other positions that had been assigned to the colleges are now in a university-wide pool.

The second phase of the reorganization includes the hiring of a CITO (Chief Information and Technology Officer), a cabinet level position. He also discussed other changes that are taking place within the IT area. Several questions were raised regarding the zimbra system.

- 5 Update on Campus Construction Projects.
 - a. The University High School should move to its new building by

November 15th. The portable trailers should be removed by the end of the semester.

- b. The new swimming pool is over halfway completed. The first phase should be complete by February. The second phase (diving tower and spectator seating) is in the funding stage and should be rebid in the next month or so, with construction to be completed sometime during the Spring Semester.
- c. The nursing remodel project in the H Wing of McLane Hall is proceeding, with most work being done at night. ADA upgrades to the restrooms will be done over winter break.
- d. The new Farm Market structure was discussed last month at a meeting of the Campus Planning Committee. If all goes according to plan, construction should start during the summer.
- e. It was noted that the State Fire Marshall is inspecting the campus, beginning with athletic facilities.

MSC to adjourn at 2:58 p.m.

The next meeting of FACEL will be on Wednesday, December 1, 2010 at 2:00 p.m. in TA #117.

Agenda.

1. Approval of the Minutes of 11/3/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.