

Trustees of the California State University

Resolutions

**March 16-17, 2010 in the Dumke Auditorium located at the California State University
Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Election of Five Members to Committee on Committees for 2010-2011 (RBOT 03-10-03)

RESOLVED, By the Board of Trustees of The California State University,
that the following trustees are elected to constitute the board's Committee on
Committees for the 2010-2011 term:

Debra Farar, Chair
Roberta Achtenberg
Margaret Fortune
Melinda Guzman
Lou Monville

COMMITTEE ON GOVERNMENTAL RELATIONS

2009-2011 Legislative Report No. 7 (RGR 03-10-03)

RESOLVED, By the Board of Trustees of the California State University,
that the 2009-2011 Legislative Report No. 7 is adopted.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2009-2010 Capital Outlay Program, Non-State Funded (RCPBG 03-10-02)

RESOLVED, By the Board of Trustees of the California State University, that the 2009-2010 non-state funded capital outlay program is amended to include: 1) \$1,895,000 for preliminary plans, working drawings, construction, and equipment for the California State Polytechnic University, Pomona, W. K. Kellogg Arabian Horse Library project; and 2) \$2,900,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University, KPBS Remodel project.

Approval of Schematic Plans (RCPBG 03-10-03)

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

1. The Board finds that the California State University, East Bay, Parking Structure 1 project is consistent with the campus master plan revision and Final EIR near term project analysis certified in September 2009 pursuant to the requirements of the California Environmental Quality Act.
2. The project before this Board is consistent with the project description as analyzed in the previously certified Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR or Findings adopted by this Board in certifying said Final EIR.
3. The Final EIR project level analysis, certified in September 2009, included specific mitigation measures HYDRO-2, TRANS-1 and TRANS-2, which are incorporated by reference in this project approval.
4. With the implementation of the above mitigation measures and others set forth in the certified Final EIR, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
5. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
6. The Chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
7. The schematic plans for the California State University, East Bay, Parking Structure 1 are approved at a project cost of \$25,626,000 at CCCI 5320.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Entity – San Diego State University (RIA 03-10-04)

RESOLVED, by the Board of Trustees of the California State University, that the School of Hospitality and Tourism Management at San Diego State University be named the L. Robert Payne School of Hospitality and Tourism Management.

COMMITTEE ON EDUCATIONAL POLICY

Early Start Program (REP 03-10-01)

RESOLVED, that the Board of Trustees of the California State University adopt an Early Start Program as outlined in Agenda Item 2 of the Committee on Educational Policy at the March 16-17, 2010 Board Meeting.

Academic Planning and Program Review and Changes to the Campus Academic Plans (REP 03-10-02)

The following resolution refers to changes in the campus Academic Plans, described in **Attachment A**, of Item 3 presented at the Committee on Educational Policy at the March 16-17, 2009 meeting of the Board of Trustees and is recommended for adoption:

RESOLVED, by the Board of Trustees of the California State University, that the amended projections to the academic plans for the California State University campuses (as contained in Attachment A to Agenda Item 3 of the March 16-17, 2010, meeting of the Committee on Educational Policy), be approved and accepted for addition to the CSU Academic Master Plan and be used as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs proposed to be included in campus Academic Plans be authorized for development, with proposed implementation at approximately the dates indicated—subject in each instance 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 programs will be available; and be it further

RESOLVED, that degree programs not included in the campus Academic Plans are authorized for implementation only as pilot programs, subject in each instance to current criteria and procedures for establishing pilot programs.

**Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth
(REP 03-10-03)**

RESOLVED, under Section 89030.1 of the Education Code, that section 42002 of Title 5 of the California Code of Regulations is amended as follows:

§ 42002. Assignment of Priority

Students of a campus shall have first priority to use student housing facilities of that campus, with the exception of space granted to special programs by the campus president as outlined in Section 42003.

Each campus that maintains student housing shall give housing priority to current or former foster youth. For campuses that have student housing open for occupation during school breaks or on a year-round basis, the first priority shall be in housing that is open for uninterrupted year-round occupation.

Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees (REP 03-10-04)

RESOLVED, under Section 89030.1 of the Education Code, that section 40503 of Title 5 of the California Code of Regulations is repealed:

§ 40503—Bachelor of Vocational Education Degree.

~~(a) Eligibility for Candidacy. Eligible candidates for this degree shall be limited to those vocational teachers recommended by the Board of Examiners for Vocational Teachers and who meet the requirements established in the Education Code.~~

~~(b) Educational Program. The educational program for each applicant shall be determined by the campus in terms of the needs of the individual applicant and the standards of the institution. A rigid pattern of subjects, and prerequisites except as they may be necessary to advanced courses, will not be required.~~

~~(c) Requirements. An applicant for the degree who elects, pursuant to Section 40401, to meet graduation requirements established prior to the 2000-01 academic year shall have completed, with a grade point average of 2.0 (grade C) or better, except that only those courses in which a letter grade (A, B, C, D, F) is assigned shall be used in computing the grade point average, a course of 124 semester units, including the credits recommended by the Board of Examiners, and shall have met the General Education Breadth Requirements prescribed in Sections 40405-40405.4. Each~~

~~applicant meeting graduation requirements established during or after the 2000-01 academic year shall have completed at least 120 semester units, including the credits recommended by the Board of Examiners, and shall have met the General Education Breadth Requirements prescribed in Sections 40405-40405.4. The applicant shall have achieved a grade point average of 2.0 or better in those courses in which a letter grade (A, B, C, D, F) was assigned.~~

~~(d) Major in Vocational Education. The credits recommended by the Board of Examiners for Vocational Teachers for the applicant's occupational, managerial and supervisory experience shall be applied toward a major in vocational education.~~

~~(e) Credit for Vocational Teacher Training. The vocational teacher training completed by the applicant may be used toward a minor in education or toward electives if some other minor is used.~~