

SPACE COMMITTEE

Minutes of Meeting

February 24, 2004

Present: J. Blake, A. Chai, J. Daponte, J. Dolan, R. Drobish, E. Harris, J. Inguanti,
R. Jirsa, P. Loescher, S. Murray and R. Sheeley,

Absent: E. Beatty, T. Lenda and R. Farricielli

1. Call to Order

The meeting was called to order at 3:00 PM.

2. Lab Space accreditation – J. Dolan

J. Dolan presented the future space needs for Southern's science programs. His presentation provided the following:

- A historical perspective on "Non-Ph.D. science programs" starting in the 1970's through the 1990's was provided.
- J. Dolan used Physics as an example to demonstrate current space needs for lab and research space.
- The current and future needs were presented and a case was built demonstrating a need of 3,400 – 5,000 sq. feet.

One of the points made was that because the university is experiencing a growth in enrollment in non-science majors there still is a need to take basic level science courses, which has a significant impact on space for the sciences. These core science courses are required as part of all programs of study.

3. Update on summer projects

Currently all projects are in design. Equipment needs for the projects are being reviewed. There is still a code issue in the two lecturer halls due to tables versus movable chairs. P. Loescher indicated we may have to use fixed tables with tablet armchairs.

4. Nursing temporary space

The current cost estimate indicates the budget will be over by \$120,000. R. Sheeley and P. Loescher indicated that the cost estimates will be brought in line with the budget.

5. February 23, 2004 Legislative Hearing

J. Blake distributed the CSU System handout that the Chancellor provided to the committee on February 23. It was pointed out that the funds for equipment and space improvements needed to be approved as soon as possible – in order for these projects to be completed this summer.

6. Selection of classroom desks

The committee reviewed five different desks for classroom. Consideration was given to the following:

- Price
- Comfortability
- Durability
- Mobility

The committee selected three models for further consideration. It was agreed that the chairs should be displayed in the student center for student input with a report back to the committee by the next meeting.

7. Adjournments

The meeting adjourned at 4:00 PM

Respectfully Submitted,

James E. Blake