

Space Planning Advisory Committee (SPAC) Final Meeting Minutes March 11, 2021

Members Present: Jennifer Sorenson, Leatha Elsdon, James Trotter, Jenna Aguirre, Monica

Alejandre, Molly Springer, Lucy Lewis, Dorothy Chen-Maynard, Lesley Leighton, Daisy Ramos, Antonio Guijarro, Ruth Landeros, Patrick Bungard,

Eric Chan

Members Absent: Julie Lappin

Guest/Alternates: Douglas Freer, Sam Sudhakar, Pamela Moses, Jim O'Linger, Sally McGill,

Maria Munoz, Kathleen Firstenberg

Meeting Start Time: 1:30 p.m.

Agenda Items

1. January 12, 2021 Meeting Minutes

- 2. Strategic Plan Space Planning Goals
- 3. Academic Affairs Space Requests
 - a. PS-005: CREST II Grant Research Lab
 - b. HP-122: Lecture to Kinesiology Research
 - c. BI-009: Lecture to Geology Computer Teaching Lab
 - d. Project Rebound Office Space Request
- 4. Items by Committee Members

1. January 12, 2021 Meeting Minutes

Action: Minutes approved.

2. Strategic Plan Space Planning Goals

Jenny reviewed the three space planning goals of the Strategic Plan extension:

- a. Creating Division Space Committees
- b. Re-affirming the Charge of SPAC
- c. Develop Space Priorities

An updated University space policy will be sent out for review. SPAC members interested in participating in the administrative space study Request for Proposal review should contact Jenny.



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3. Academic Affairs Space Requests

a. PS-005: CREST II Grant Research Lab

The College of Natural Sciences requested converting PS-005, a Physics Storage Room, into a Research Lab to be shared by Physics and Chemistry faculty.

Sally McGill described the request and will work with Facilities Planning on the detail of the required renovations.

SPAC action is not required as the space is not being re-assigned to another department/division nor does this request impact FTE capacity space.

b. <u>HP-122: Lecture to Kinesiology Research</u>

The College of Natural Sciences requested to reclassify HP-122 from a 20-seat lecture room to a Kinesiology Research Lab. FPDC and Academic Scheduling supports the proposal due to better and higher usage with the change.

Action: SPAC recommends approval to reclassify HP-122 as a Kinesiology Research Lab.

c. <u>BI-009: Lecture to Geology Computer Teaching Lab</u>

The College of Natural Sciences requested to reclassify BI-009 from a 28-seat lecture room to a Geological Sciences Computer Teaching Lab. FPDC and Academic Scheduling supports the proposal due to better and higher usage with the change.

Sally McGill described the type of equipment and computers proposed and the upper division courses that could potentially be scheduled. There is some uncertainty if the space will be used more for research, supplemental instructions or formal lab sections.

The Committee recommended re-classifying as a research lab until it is clearer whether this space should be permanently research, lower division teaching lab, or upper division teaching lab.

Action: SPAC recommends approval to reclassify BI-009 as a Geological Sciences Research Lab.



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d. Project Rebound Office Space Request

Jenna spoke to an MOU between Project Rebound and the University stating an appropriate physical central location for the program is needed by August 2021. Project Rebound is currently located in the Faculty Office Building but requires appropriate confidential meeting space.

Several options were explored including potential vacant spaces in Faculty Office Building or Chaparral Hall. None of the options appear to be available before the requested deadline.

Jenny suggested looking at other temporary options this summer until a permanent solution can be found.

4. <u>Items by Committee Members</u>

None

Meeting adjourned at 2:15 p.m.