

CAMPUS PLANNING COMMITTEE

BACKGROUND

In 1961 the CSU Board of Trustees gave the campus Presidents the responsibility for master planning and facility development. In delegating that responsibility to the Presidents, the Trustees resolved that a Campus Planning Committee be established at each institution to advise the Presidents on Planning matters. The Trustees further resolved that representation on the committee be from the areas of educational policy, finance, and master planning. The Campus Planning Committee was then established as an administrative committee with eight members appointed by the President.

During the course of its history the composition of the committee changed until February of 1978 when the President returned the makeup of the Campus Planning Committee to that prescribed by the 1961 Board of Trustees action. Additions of further members were approved as follows: Student member in November of 1978; designee of the Director of Plant Operations in September of 1984; Manager of Grounds and Landscape Architecture in 1994; Parking Coordinator in 1994; representative from President's Committee on Disabilities, Dean of the School of Agricultural Sciences and Technology, Executive Director of Auxiliary Services in January 1995, and Director of Athletics in August 1999; Associate Provost for Academic Affairs, Chair of Facilities and Campus Environmental Liaison Committee in August 2002; Vice President for Student Affairs (or designee) in October 2003; second Community at Large member in February 2009.

In September of 1986, as a result of a task force study, the Campus Planning Committee structure was revised by addition of a faculty or community-at-large member. In addition, the revisions provided for the subcommittees of Monumental Arts, Traffic and Safety, and Arboretum to act as the committee of first review for all projects or changes to the environment which may alter the basic tenets contained in the 1961 Resolution of the Trustees, each subcommittee to be chaired by a member of the Campus Planning Committee.

In the fall of 2007 President John D. Welty signed the Talloires Declaration at the dedication of the new Parking Lot V photovoltaic facility. In late 2007 the University consolidated efforts to create a broad-ranging sustainability program and efforts to become a responsible steward of the environment into a new Department of Risk Management and Sustainability. In order to provide broad-based input and guidance to this new effort, the Subcommittee on Campus Sustainability was created as part of the Campus Planning Committee.

ROLE OF THE COMMITTEE

The Campus Planning Committee is an administrative committee, the primary function of which is to assist the President in the coordination, development and control of a long-range plan for the physical development of the campus as defined by the campus Master Plan, within a framework established by the Trustees of The California State University. The committee serves in an advisory capacity in relation to the following:

- a. Development and maintenance of a long-range plan for the physical development of the campus.¹
- b. Selection of sites for each new building and other physical facilities on the campus.
- c. Review the work of the architects and engineers during the preliminary drawing phase.
- d. Review and make recommendations on the five-year and other long-range building programs.
- e. Work with city and county planning commissions on matters related to campus development, zoning in areas surrounding the university, streets and highways leading to and from the campus, and other matters.
- f. Study and review the areas delegated to it by the University President.

COMPOSITION OF COMMITTEE:

The present composition of the Campus Planning Committee is as follows:

President or his designee (Vice President for Administration)
College Officer in Charge of the Building Program (Director of Facilities Planning)
Chair of Facilities and Campus Environmental Liaison (FACEL) Committee (ex-officio, voting)
Two faculty members selected by the President after consultation with the Chair of the Academic Senate (three-year term). If the Chair of FACEL is a faculty member, then he/she will fill one of these two faculty positions. If the Chair of FACEL is not a faculty member, another faculty member will be appointed to Campus Planning so there will always be two faculty members on Campus Planning
Two Community-at-large members appointed by the President (may be a faculty member – for a term of three academic years)
Staff member recommended by the Chair of the Staff Assembly and appointed by the President (for a three-year term)
Student member recommended by the Associated Student Senate and appointed by the President (for terms of one academic year each)
Representative from the President's Committee on Disabilities appointed by the President (one-year term)
Consulting Architect
Consulting Landscape Architect
Dean, School of Agricultural Sciences and Technology
Director of Plant Operations or Designee

¹ The campus is defined by the area now bounded basically by Shaw, Willow, Sierra, Cedar, Barstow, Millbrook, and Bulldog Lane. Specific boundaries are shown in the map in appendix A.

Director of Athletics
Executive Director, Auxiliary Services
Representative from the Facilities Planning Office in the Chancellor's Office, The
California State University.
Manager of Grounds and Landscape Architecture
Traffic Operations Representative (formerly Parking Coordinator)
Associate Provost for Academic Affairs
Vice President for Student Affairs (or designee) (ex-officio, voting)

Approved by the President	March 29, 2004
Approved by the President	April 16, 2008
Approved by the President	February 10, 2009

[Attachment A](#)

Campus map with boundaries for campus planning responsibilities