

# SACI Meeting Summary Notes

December 18, 2020, 10:00-11:00am, [Zoom, Location](#), Passcode: 242243

<p><b>Attendees:</b></p> <p><b>Committee Members:</b></p> <p>Lisa Alvarez-Cohen, Vice Provost for Academic Planning, SACI Chair          William Dow, Kaiser Permanente Professor of Health Policy and Management, Graduate Council          Sanjay Govindjee, Professor, Civil Engineering Brody Reiman, Associate Professor, Art Practice, Senate          Wendy Hillis, Campus Architect          Bob Jacobsen, Dean for Undergraduate Studies          Randy Katz, Vice Chancellor for Research          Sally McGarrahan, Associate Vice Chancellor, Facilities Services          Ben Perez, Physical Access Compliance Manager          Matthew Potts, Associate Professor, Department of ESPM, CAPRA          Luis Tenorio, Graduate Student, Graduate Assembly          Walter Wong, University Registrar          Jonathan Wurtele, Professor of Physics, Undergraduate Council</p> <p><b>Absent:</b></p> <p>Oscar Dubón, Vice Chancellor for Equity &amp; Inclusion          Adrian Frias, Undergraduate Student, ASUC</p> <p><b>Staff:</b></p> <p>James Ford, Chief of Staff, Academic Planning          Maria Garcia-Alvarez, Principal Space Planner, Academic Planning          Andrew Weiss, Planner, Academic Planning</p>		
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Agenda Item	Discussion Summary	Actions to be Taken
1. Introductions ( Lisa)	<ul style="list-style-type: none"> <li>Lisa brought the meeting to order</li> </ul>	
2. <i>bridges</i> HFA Vote on Appeal (James Ford)	<ul style="list-style-type: none"> <li><i>bridges</i> requested their 5-year allocation for HFA space not start until they're able to move into their space tentatively anticipated in late 2021.</li> <li>The committee unanimously voted to reject their request as written. The committee unanimously agreed to recommend postponing the start of the 5-year allocation, to begin on December 1, 2021.</li> </ul>	Recommend to the Chancellor to begin the <i>bridges</i> space allocation on 12/1/21.
3. LRDP Update (Marissa Cheng and Wendy Hillis)	<ul style="list-style-type: none"> <li>Staff from Capital Planning presented on the status of the Long Range Development Plan (LRDP), with a focus on the space needs analysis.</li> <li>The discussion included:               <ul style="list-style-type: none"> <li>Considerations to encourage interaction between faculty and students across departments</li> <li>Assumptions around student, faculty, and staff growth</li> <li>How to classify student life space for undergraduate or graduate students</li> </ul> </li> </ul>	
4. Moffitt CCL Surge Plans for study spaces (Beth Dupuis)	<ul style="list-style-type: none"> <li>Beth Dupuis described the CCL project and associated changes of space utilization within Moffitt Library. Plans to surge or relocate library functions are in place in advance of construction, anticipated to begin in 2022. The existing</li> </ul>	Moffitt Library to continue to evaluate student study functions and locations that could

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	<p>student study space (approximately 600 seats) is not currently accommodated in the surge plans.</p> <ul style="list-style-type: none"><li>● The Discussion included:<ul style="list-style-type: none"><li>○ Amount of staff permanently relocating out of Moffit Library (approximately 40)</li><li>○ Potential for staff working from home in long term</li><li>○ Popularity and utilization of existing Moffit student study space</li></ul></li></ul>	<p>facilitate surge student study space.</p>
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