

Ocean Studies Institute
Board of Governors Meeting
California State University, Long Beach
1250 Bellflower Blvd, Long Beach, CA 90840
Hall of Science Building, Room 156
Wednesday September 18, 2013
2pm - 4pm

AGENDA

Attendees:

Board Members:

1. Dr. Chris Lowe, OSI Chair, Biological Sciences CSULB
2. Dr. Kathy Dickson, OSI Vice Chair, Biological Science CSUF
3. Dr. Ana Pitchon, OSI Member at Large, Anthropology CSUDH
4. Dr. Daniel J. Pondella, Director SCMI
5. Dr. Rob Hay, Natural and Behavioral Sciences, CSUDH
6. Dr. Robert Koch, Interim Dean, Natural Sciences and Mathematics CSUF
7. Dr. Laura Kingsford, Dean, Natural Science and Mathematics CSULB
8. Dr. Elizabeth Torres, Biological Sciences CSULA
9. Dr. James Henderson, Dean, College of Natural and Social Sciences CSULA
10. Dr. Larry Allen, Biological Sciences CSUN
11. Dr. Tina Hartney, Associate Dean Academic Programs and Faculty Affairs, CSPUP
12. Dr. Jayson Smith, Biological Sciences CSPUP
13. Dr. Britt Leatham, Geological Sciences, CSUSB
14. Dr. Jackie Trischman, Chemical and Biochemical Sciences, CSUSM
15. Tom Chavez, Assistant Director SCMI (Ex-Officio)

- I. Approval of the Minutes (June 13, 2013)
- II. Fiscal year 2012/2013 Budget
- III. Nominate an OSI faculty and student to present at the COAST/WRPI research poster reception at the Chancellor's Office on Jan. 28, 2014. Nominees must submit materials by Oct. 21' 2013 5pm.
- IV. OSI officers:
 - a. 3-units of release time for Chair and member at large each semester for at least the next year.
 - Kathy Dickson is unable to use release time
 - Work on reorganization of OSI
 - Coordinating and communicating AltaSea design, and help crafting OSI MOU with SCMI
 - Coordinate monthly Exec Committee meetings and distribute bi-monthly updates to the Board
 - Go to campuses to recruit more faculty from other dept/colleges
- V. Nominate Steve Murray OSI-Chancellor's office liaison
- VI. Nominate 4th OSI member to SCMI Board.
- VII. Improve OSI communication:

- a. Bi-monthly OSI board meetings starting in September (including the use of skype or Google +).
- b. All communications about AltaSea planning and SCMI Board activities should be communicated to the OSI Exec. Committee
- c. We need to compile a full OSI faculty (all campuses) email distribution list. We need OSI Board representatives to provide contact lists for Deans for other campuses

VIII. New OSI consortium member:

- a. Vote to admit CSUCI to the consortium
- b. CSUCI can bring additional resources to the Consortium (Santa Rosa field station, Channel Island Harbor classroom and facility)
- c. new member annual dues commitment and determine mechanism for transfer of funds.
- d. California Maritime Academy has inquired about joining OSI

IX. Approve OSI Vision Statement

X. Draft of OSI business plan

XI. Informational/Discussion

- a. Summary of OSI – AltaSea presentation to CSU Presidents & Provosts – Steve Murray
- b. SCMI sublease:
 - i. AltaSea lease has been sign by the new non-profit and the Port and will be voted on by the Harbor Commission on Sept. 19th
 - ii. Progress on SCMI and AltaSea on sub-lease requirements
 - iii. Work with Chancellor’s office on what requirements we can help meet and not exceed workload or program mission
- c. OSI-SCMI MOU for AltaSea:
 - i. If OSI produces a master plan for AltaSea lab use and we convince the Chancellor’s office for an increase in operating budget for OSI, we will expect and want a written agreement of access to facilities (classrooms, teaching labs, and research lab space). This access should be prioritized and proportional to our budget contribution for SCMI.
 - ii. So far, OSI space plans have included use of the entire facility to meet new lab use demands for OSI only; we need to discuss how we will interface with other SCMI members and share this space.
 - iii. Promote programs with greater interdisciplinary interactions (e.g., sociology, anthropology, economics, engineering, education).
- d. Formation of reorganization subcommittees:
 - i. Curriculum
 - ii. AtlaSea space design and use

- iii. OSI business plan
- iv. Outreach plan