

California State University Channel Islands

President's Council Meeting Notes: Monday, January 24, 2005

The President's Council met on Monday, January 24, 2005 at 8:30 a.m. The meeting was held in the Administration Building, California State University Channel Islands, One University Drive, Camarillo.

In Attendance: Paul Adalian, Gary Berg, Renny Christopher, Joanne Coville, Maria de la Luz Flores, Marty de los Cobos, Therese Eyermann, Art Flores, Traci Franks, Melissa Frazier, Robert Gutierrez, Matthew Hewitt, Nancy Hill, Peggy Hinz, Bill Kupfer, Ted Lucas, Bob Mayberry, Mike Middleton, George Morten, Melissa Mirkovich, Ray Porras, Melissa Remotti, Lisette Rodriguez, Richard Rush, Greg Sawyer, Mitchel Sloan, Dale Velador

Guests: Nancy Gill, Nian Huang, Leah Kirklin, Sue Saunders, Steve Lefevre, Jeff Young

President's Reports:

President Rush welcomed new members.

He announced that the Science Plaza Dedication would take place this morning at 10:00 and the dining commons would have its official opening next week. Sodexo will be our main source of on-campus catering. There will be a standard catering menu available. Call Eric if you have any questions. The dining commons also offers a tax-free meal plan with purchase of meal card. Meal cards can be purchased at the cashier's office. Meal cards do not expire for faculty & staff. Phase II of Student Housing planning is underway. The Academic Senate will be reconvening this week. We now have a successful library bid. The Ventura County Transportation Commission and California Transportation Commission are reviewing the proposition to expand Lewis Road into four lanes. He, along with Ted Lucas and Dennis Muraoka, will be attending a WASC candidacy meeting this week to find out more about our application for candidacy.

Jeff Young reported on the shooting incident that occurred last Saturday night involving a CSUCI officer and a visitor to student housing.

Faculty Support Task Force:

Niang Huang gave a synopsis of the report completed by the Faculty Support Task Force.

Organizational Attributes Task Force:

Sue Saunders gave a synopsis of the information that the Task Force has been compiling.

Staff Support Task Force:

Art Flores gave a synopsis of the report completed by the Staff Support Task Force. They are considering topics such as a support staff handbook, child care center, alternate work schedules, and career development.

Policy Approval Process:

Therese Eyermann reviewed the revised Policy Approval Process. The revised document will be posted on the President's Council website.

Policy Template Revision:

Melissa Remotti spoke about the minor revisions made to the policy template and the creation of policy template instructions that will be posted on the President's Council website.

Approved Policy Website:

Melissa Remotti gave an on-line tour of the new Administrative Policy website. Policy text is searchable on the site and policies are arranged in index format. The website can be found at <http://policy.csuci.edu/>.

Policies:

The Council recommended the Policy on Use of Facilities, Policy on Risk Management and Policy on Communication with Students for approval by the President.

The Council discussed the Policy on Procurement. The Council noted that it would be helpful to see the Procurement manual.

The Council discussed the Policy on Campus Locks and Keys. Discussion was minimal. The policy will proceed to Union Meet & Confer.

The Council discussed the Policy on Confidentiality and Security. The Policy will proceed to the Academic Senate and Union Meet & Confer.

The meeting concluded at 9:45.