



President's Planning and Policy Council

February 28, 2022

9:00 – 10:00 a.m.

1. **Welcome (President Yao)**

2. **Policy Review**

a. **Recommendation (2nd Reading)**

i. AA.07.002/SP.21.002 – Policy on VP and Academic Administrator Searches and Appointments

1. Laurie Nichols: This does not take away any faculty representation on any searches. This will affect the policy referenced dates 2012. This is for Admin III and IV searches, with some Admin II depending on position. Idea is not to preclude administrators from being on the committee. This policy covers tenure-track faculty retreat from Admin position to faculty.
2. Brian Lindgren: 2nd paragraph, page 3, does that mean faculty are encouraging others to attend or are we encouraging faculty to attend?
3. Mitch Avila: Should read faculty are encouraged to serve on the committee. Suggested change zoom and in-person to semifinalist and finalist.
4. Mitch Moves. Greg Wood Seconds. 20 yay. 0 nay. 2 abstain.

b. **Discussion (1st Reading)**

i. UA.05.001 Policy on the University Events Calendar

1. Rebecca Tung: The intention of this policy is for a centrally managed office to post university events. Some departments do not use this or go through 25Live. Stacey Ayers looks at events that come in and works with university community. If additional help is needed, University Events (UE) works to schedule an event specialist. There is a process in place for this.
2. Helen Alatorre: The submission process during remote learning, there was a period we were submitting all virtual events as well. Are we still doing that?
3. Rebecca: Yes. Do we need specific language for virtual events? Yes.
4. Mitch: What is the issue we are trying to solve?
5. Nancy: In previous years, there were outside orgs that wanted us to promote their events.
6. Brian: Is it 2 weeks or 14 business days?
 - a. Rebecca: 15 business days in advance
7. RY: I need to take a deeper dive into this and look at moving parts. This is the first read. It will be on the next agenda. We'll need to identify where the gaps are.

3. **Updates (President Yao)**

- a. Looking at COVID 19 protocols, I've been having many conversations on campus with various leadership. We are continuing to monitor the data points. The CDC just changed their guidelines. Anything over 100 was considered high; 50-99 was substantial. They recommended masks indoors for these groups. They changed their guidelines on Friday.

We are working to develop solid metrics; state is making a recommendation for K-12 schools today.

Next meeting: March 28, 2022

Division	Position	Name	Feb 2022
Cabinet	Provost	Mitch Avila	Y
	Interim Assistant VP for Administrative Services	Laurie Nichols	Y
	Assistant VP of Budget, Planning & Analysis/University Budget Officer	Barbara Rex	Y
	Interim VP Student Affairs	Toni DeBoni	Y
	Interim VP University Advancement	Ritchie LeRoy	Y
	Interim Chief of Staff	Kaia Tollefson	Y
AA	Academic Senate Budget Committee	Colleen Harris	Y
	Associate VP for Enrollment Management	Hung Dang	Y
	CFA Chapter President	Dana Baker	Y
	Director of Business Operations for Academic Planning and Budgeting	Rosa Bravo	Y
	Faculty At-large		
	Lecturer At-Large		
BFA	Faculty Senate Chair	Gregory Wood	Y
	Assistant VP Facilities Services	Thomas Hunt	Y
	Associate VP Information Technology Services/CIO	Jim August	Y
	Executive Director of Equity & Inclusion		
	Executive Director of Human Resources	Mitzi Williams	Y
OTP	University Internal Auditor		
	Associate VP of University Communication	Nancy Gill	Y
SA	Executive Director of Administrative & Strategic Operations	Dottie Ayer	Y
	ASI Executive Director	Helen Alatorre	Y
	Associate VP for Retention, Outreach & Inclusive Services	Charles Osiris	Y
	Associate VP for Student Affairs/Campus Life & Dean of Students	Cindy Derrico	Y
Students	Student Government President	Aurora Rugerio	Y
	Student Representative (ASI Board Chair)	Larry Garcia	Y
	Student Representative (Student Government Vice President)	Emily Quiñonez	Y
UA	Director of Career Development and Alumni Engagement	Amanda Carpenter	
	Director of University Events	Rebecca Tung	Y
Staff	ASI Student Programs Coordinator/CI Staff Council Chair	Annie Block-Weiss	Y
	Organizational Effectiveness Specialist / Trainer	Brian Lindgren	Y
	Recreation Sports Assistant	Lauren Zahn	Y
		Revised 2.10.22	