



President's Planning & Policy Council
Monday, April 23, 2012

The President's Planning and Policy Council met on Monday, April 23, 2012 at 9:00 a.m. The meeting was held in the Broome Library at California State University Channel Islands, One University Drive, Camarillo.

In attendance: Terry Ballman, Renny Christopher, Bill Cordeiro, Linda Covarrubias, Chanda Cunningham, Therese Eyermann, Elysse Farnell, Robert Inglis, Daniel Martinez, Jim Meriwether, Dawn Neuman, Stacy Roscoe, Richard Rush, Greg Sawyer, Diana Smith, Jim Walker, Ching-Hua Wang, Russ Winans

Absent: Michael Berman, Breana Christie, Wes Cooper, Amy Denton, John Gormley, Sean Kelly, Sandra Kornuc, Dulce Lopez, Rosa Rodriguez, Jane Sweetland, Ysabel Trinidad

Others in attendance: Jason Barnes, Karen Carey, David Chakraborty, Caroline Doll, Nancy Gill, Ed Lebioda, Melissa Remotti, Nelle Moffett, George Morten, Pamela Abbot-Mouchou, Damien Pena, Ray Porras, Toni Rice, Dan Wakelee

1. President's Reports

There is nothing to report, waiting for May budget revise from the Governor.

2. Policies

• Pending & Upcoming Policies (Remotti)

Death of a Student Policy is continuing to be worked on with Chancellors Office legal & Student Affairs.

Discussion

• Dolphin E-mail Global (Rice) First Reading

Gill: Suggests separate definitions for emergency & critical messages. Also, there are no limits to emergency messages.

• Free Speech and Assembly for Students (Peña) First Reading

Changes to current policy reflect where accountability lies & defines free speech zones. Guest speaker section is being pulled from policy.

• Use of University Buildings and Grounds (Reid) First Reading

Community Member: Is CI Park included? Answer: Policy & Procedures are in development for the park.

Non-profits events are allowed as they benefit the community.

- Postings and Signage (Wakelee) Renewal Policy
Changes to the current policy are pulling the procedures out of the policy document.

3. Strategic Planning

- Presentation: Division of Student Affairs (Lebioda & Morten) Postponed to May 14, 2012
- Presentation: Division of Academic Affairs (Neuman)
 - Presented demographics for California, stating that changes in education from non-profit to for profit schools is being driven by the students.
 - Slide on fee increases over the years showing the lower fee increase was during the furlough year with a spring closure.
 - University Strategic Plan will influence Student Affairs & Academic Affairs Strategic Plans.
 - Enrollment growth is coming from other areas, not from Ventura County.
 - FTES has grown while the ratio of tenure track faculty to lecture faculty has not improved.
 - Illustrated full-time student trends in working versus non-working students.
 - CI is serving the local demographic.
 - 25% of CI students are first generation students; first generation defines as neither parent has attended college.
 - STEM majors have a higher retention rate, maybe due to more research projects leading to a closer relationship with faculty.
 - Drop in retention numbers correlates with the 2009 furlough/spring closure year.
 - There is a six year graduation rate rather than a four year rate.
 - Transfer students have a higher graduation rate.
 - Some students are leaving campus either by dropping out or transferring to another institution. The majority are male or older students.
 - Academic Affairs Strategic Plan 2011-2016; some of the goals have already been achieved. Student Success Partnership has had five task forces so far & all have had outcomes.

4. Other

No other item was discussed. The meeting adjourned.

Respectfully submitted: Jerry Garcia