

# *California State University Channel Islands*

President's Council Meeting Notes: Monday, April 25, 2005

The President's Council met on Monday, April 25, 2005 at 9:00 a.m. The meeting was held in the Administration Building, California State University Channel Islands, One University Drive, Camarillo.

In Attendance: Bill Allen, Gary Berg, Renny Christopher, Julie Corelli, Joanne Coville, Maria de la luz Flores, Marty de los Cobos, Therese Eyermann, Art Flores, Traci Franks, Melissa Frazier, Matthew Hewitt, Nancy Hill, Peggy Hinz, Bill Kupfer, Ted Lucas, Bob Mayberry, Mike Middleton, George Morten, Ray Porras, Lisette Rodriguez, Melissa Remotti, Toni Rice, Richard Rush, Greg Sawyer, Mitchel Sloan, Jane Sweetland, Deborah Wylie, Cesar Zuniga

## President's Reports:

We are waiting for California Transportation Commission approval in May before we can move forward with the Lewis Road widening.

## Enrollment Management Presentation:

Jane Sweetland reported that we currently have 5000 applications this year, 500 more than last year and 400-450 are expected to be admitted Fall of 2005. She explained that Full Time Equivalent (FTE) represents the total number of hours enrolled students have divided by the number of hours that represent a full time student. FTE does not represent the number of students that we have. May 2<sup>nd</sup> is the deadline for Intent to Enroll.

## Student Housing Presentation:

George Morten gave an update on demand for housing. There are 352 beds, 151 returning students and 229 on the waiting list. May 2<sup>nd</sup> is the deadline for intent to occupy. There are 2 RAs that are returning; there will possibly be 13 total.

He gave a brief update on Phase II housing.

## Budget Presentation:

Joanne Coville spoke about this year's budget. The governor is holding firm on the Higher education compact. The University should receive a 3 1/2% salary program this year. Final budget should be passed in May.

## Policies:

### Policy on Eligibility for Clubs and Organizations

- recommended for approval with changes

### Policy on Free Speech and Assembly

- does not apply to faculty and staff so there is no union issue
- needs to go through student senate prior to PC recommendation

## Other:

Joanne reported that the travel handbook committee was waiting for faculty to join due to issues raised at the last President's Council meeting. No one volunteered, so they will proceed writing the Procedure.