

California State University Channel Islands

President's Planning & Policy Council

Monday, October 25, 2010

VOTING MEMBERS PRESENT: Michael Berman, Renny Christopher, Breana Cristie, Wes Cooper, Bill Cordeiro, Joe Dobzynski, Therese Eyer mann, Jerry Garcia, Beth Hartung, Jacque Kilpatrick, Sandra Kornuc, Bonnie Lanthier, Dana Lockwood, Jonathan Neira, Dawn Neuman, Rosa Rodriguez, Stacy Roscoe, Richard Rush, Diana Smith, Rachel Tafoya, Jim Walker, Julia Wilson

MEMBERS ABSENT: Joanne Coville, Chris Jetton, Steve Stratton, Eric Toshalis, John Yudelson, Greg Sawyer, Jane Sweetland

OTHERS PRESENT: Nelle Moffett, Melissa Remotti, Carl Reed, Ching Hua-Wang, Damien Pena, Merissa Stith, Marie Francois, Kaia Tollefson, Amanda Quintero, Mike Morris, Cindy Derrico

PRESIDENT'S REPORTS

President Rush announced the receipt of two HSI grants from the Department of Education, \$3.2M & \$2.8M respectively and acknowledged those colleagues who worked on the applications. CI is 1 of 9 institutions in CA that received an HSI grant. He invited everyone to celebrate this achievement and enjoy refreshments.

President Rush reported on the open of Mike Curb Studios in Napa Hall. Also, the Budget cap is off! We will be increasing enrollment and can focus on our culture and identity. The new entry road groundbreaking will be held on Nov. 19 at 10:30am.

PRESENTATION: Hispanic Serving Institution (HSI) Grants (Amanda Quintero, Marie Francois, Kaia Tollefson)

Drs. Tollefson and Francois, and Ms. Quintero gave a presentation on the new HSI grants. Reference the powerpoint in the meeting materials.

POLICY

Discussion:

Policy on University Events Calendar (Merissa Stith) – There was no discussion or changes.

Policy on Animal Control (Mike Morris) – The Council discussed what types of animals qualify as service animals, as well as, concern about dogs staying in offices. These issues will be discussed further prior to the next PPPC meeting.

Recommendation:

Policy on Smoking on Campus (Renny Christopher and Cindy Derrico) – The policy was recommended with no changes.

Policy on Judicial Affairs (Damien Pena) – The policy was recommended with two friendly amendments: p.5 bullet 4 should reference section “g” not “h”; p.9 bullet a change “Verbal” to “Oral” and add that a note is added to the student’s file.

The next meeting will be held on December 6, 2010.