

California State University Channel Islands

President's Planning & Policy Council

Monday, February 20, 2012

VOTING MEMBERS PRESENT: Michael Berman, Renny Christopher, Linda Covarrubias, Chanda Cunningham, Amy Denton, Therese Eyer mann, Elysse Farnell, Sandra Kornuc, Sean Kelly, Jim Meriwether, Dawn Neuman, Rosa Rodriguez, Richard Rush, Greg Sawyer, Diana Smith, Ysabel Trinidad, Ching Wang, Russ Winans

MEMBERS ABSENT: Breana Christie, Wes Cooper, Bill Cordeiro, Dave Chakraborty, Jackie Kilpatrick, Dulce Lopez, Daniel Martinez, Stacy Roscoe, Jennifer Schwiesinger, Jim Walker, John Gormley

OTHERS PRESENT: Karen Carey, Melissa Remotti, Dan Wakelee, Jane Sweetland, Nelle Moffett, Ginger Reyes, Jason Barnes, Caroline Doll

PRESIDENT'S REPORTS

President Rush reported that we are still waiting on clarity regarding the budget. Also, there will be 3 ballot items in the November election related to CSU budget and student fees.

POLICY

Pending & Upcoming Policies (Melissa Remotti)

Melissa Remotti reported that there are several upcoming policies that will need review by the PPPC as well as attention by the campus community as a whole. They include a revision to the Policies on Use of Buildings and Grounds, Free Speech and Postings of Signage. Also upcoming are policies on Death of a Students, Student Communication, Background Checks and Job Postings. There are currently 15 policies up for 3-year review.

Consent Policies

CM.02.003 Policy on Tobacco Sales & Sponsorship

The policy was passed on consent with no discussion.

Recommendation:

Policy on Issuing Official Transcripts & Policy on Submission of Official Transcripts (presented by Ginger Reyes) – Both policies passed with no changes.

Discussion:

Policy on Hospitality, Prizes, Awards and Gifts (Missy Jarnagin) – Missy Jarnagin reviewed the proposed policy and fielded questions. How does this policy affect research? She replied that it does affect research and the \$50 dollars clause applies to employees.

STRATEGIC PLANNING

Presentation: Hispanic Serving Institution Grants (Renny Christopher)

Renny Christopher reported on the new HSI grants awarded from the Department of Education. See meeting record for powerpoint presentation.

Presentation: Physical Master Plan Committee (Caroline Doll)

Caroline Doll reported on the Physical Master Plan Committee. See meeting record for powerpoint presentation.

The next meeting will be held on March 26, 2012.