California State University Channel Islands
President's Council Meeting Note: Monday, December 8, 2008

The President's Council met on Monday, December 8, 2008 at 9:00 a.m. The meeting was held in the University Hall Training Room at California State University Channel Islands, One University Drive, Camarillo.

In attendance: Herb Aquino, Raudel Banuelos, Gary Berg, David Chakraborty, Renny Christopher, Jeff Cowgill for Shawn Bartlett, Joanne Coville, Rosario Cuevas, Cindy Derrico, Therese Eyermann, Tania Garcia, Beth Hartung, Missy Jarnagin, Mike Middleton, Alexandra Mitchell, Joanna Murphy, Dawn Neuman, Lisa Power, Amanda Quintero, John Reid, Melissa Remotti, Ginger Reyes, Martha Reyes, Richard Rush, Greg Sawyer, Jane Sweetland, Ashish Vaidya, Eddie Washington, Julia Wilson.

Guests in attendance: Michael Berman, Damon Blue, Nancy Gill, Tracie Matthews, Nelle Moffett, John Yudelson

1. President's Reports (Rush)
The President thanked all retiring members of the Council for their service.
No new information is available about the state of the budget. When the Executive Council meets next, we will get clarity about enrollment targets for 2009-10.

2. Budget (Coville)
This year's CSU budget had an unallocated cut of $31 million. The State Legislature further cut the CSU budget by an additional $66 million, which is a permanent reduction in our base. CSUCI's share is about $1.5 million. Since we held some money in reserve, we will be able to manage this year with no staff layoffs. There will be a Brown Bag at noon today with the co-chair of the Strategic Budget Committee, Jackie Kilpatrick, to answer any questions.

3. Enrollment (Sweetland)
Jane Sweetland made a PowerPoint presentation on CSU enrollment management tools and the latest information from the Chancellor's Office. Ginger Reyes gave a presentation on Fall 2009 applications.

4. Information Security (Berman)
Michael Berman in the temporary CIO and will be helping the IT staff with the CSU Policy Project. The intent is to have a single system-wide Information Security policy. He will be working with various campus constituents and the Senate to get feedback.

5. Update on Union Policies (Christopher/Washington)
Policies (a) and (b) below have been approved by the unions with some language modifications. Eddie Washington has held productive "meet and confer" meetings with the CSUEU and APC on the Solicitation, Campus Violence, and Alcohol polcies.

6. Policies
RECOMMENDATION
a. **Policy on Principal Investigator** (Christopher) – it was m/s/p to approve this policy.

b. **Policy on Intellectual Property** (Christopher) – it was m/s/p to approve this policy.

c. **Policy on Clearinghouse for Institutional Research** (Moffett) [3-year review]

This policy was referred to an advisory group (Eyermann, Bleicher, Moffet) and some modifications were recommended. It was m/s/p to approve this policy.

d. **Policy on Coord. of Data Collection for Purposes of Inst. Research** (Moffett) [3-year review]
This policy was referred to an advisory group (Eyermann, Bleicher, Moffet) and some modifications were recommended. It was m/s/p to approve this policy.

e. **Policy on FERPA** (Blue) [3-year review] - it was m/s/p to approve this policy.

f. **Policy on Intent to Enroll** (G. Reyes) [3-year review]
The policy needs additional wording given the new enrollment management tools. After consultation with campus constituents this policy will be brought to the Council at a later date.

g. **Policy on Application Roll-Over** (G. Reyes) [3-year review] - It was m/s/p to approve this policy.

h. **Policy on University Alumni Groups** (Garcia)
This policy will be brought to the Council at a later date. Ashish Vaidya will invite Tania to confer with the chairs of academic programs to get additional feedback on the policy.

i. **Policy on Tobacco Sales and Sponsorships on Campus** (Gill) [3-year review] - It was m/s/p to approve this policy.

DISCUSSION
j. **Policy on Posting of Signage and Materials on External Spaces within the Campus Community** (Gill)
The policy was presented as a first reading item.

Next Meeting February 23, 2008

Respectfully Submitted,
Dr. Ashish Vaidya