

# California State University Channel Islands

President's Planning & Policy Council

Monday, February 4, 2013

**VOTING MEMBERS PRESENT:** Simone Aloisio, David Ashley, Michael Berman, Renny Christopher, Terrie Cilley, Bill Cordeiro, Amy Denton, Therese Eyermann, Scott Frisch, Spencer Keaster, Sunshine Garcia, Callie Juarez, Sean Kelly, Kathryn Leonard, Jim Meriwether, Dawn Neuman, Richard Rush, Ysabel Trinidad, Jim Walker, Dianne Wei

**MEMBERS ABSENT:** Linda Covarrubias, Chanda Cunningham, Robert Inglis, Daniel Martinez, Stacy Roscoe, Greg Sawyer, Russ Winans, John Gormley

**OTHERS PRESENT:** Karen Carey, Dave Chakraborty, Melissa Remotti, Dan Wakelee, Damien Peña, Gina Farrar, Ginger Reyes

## **PRESIDENT'S REPORTS**

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## **POLICY**

### **Discussion: Policy on FERPA (Ginger Reyes/Gina Farrar)**

No discussion by the Council on this policy. The Chancellor's Office may issue changes to their policy soon, however, the current CI revision will move forward; it may need re-revision once the new C.O. policy is issued sometime in the future.

## **STRATEGIC PLANNING**

### **Strategic Resource Planning Task Force Update (Ysabel Trinidad)**

Ysabel Trinidad reported that any policy issues that are raised would come back to the PPPC for recommendations. Also, they should have assumptions this month for next year's budget.

### **Strategic Planning Update (Michael Berman/Dawn Neuman)**

Dawn Neuman reported on strategic planning efforts including the steering council make-up, planning timeline, and the role of the PPPC in strategic planning. There will be numerous focus groups held including some method of feedback from the community at-large.

The next meeting will be held on 25 February 2013.