

# *California State University Channel Islands*

## President's Planning and Policy Council

### **Agenda**

**9:00-10:30 a.m.**

Monday, November 21, 2011

Broome Library, Room 1360

1. President's Reports (Rush)

2. Policy

- Pending & Upcoming Policies (Remotti)

### **CONSENT (no changes – 3-year review renewal only)**

- SA.02.014 - Policy on Application Roll-Over
- AA.04.004 - Policy on Review of Divisional Assessment Plans
- AA.04.005 - Policy on Assessment
- AA.04.006 - Policy on Clearinghouse for Institutional Research
- AA.04.007 - Policy on Coordination of Data Collection for Purposes of Institutional Research

### **RECOMMENDATION**

- Policy on Student Involvement on Campus during Pre-Finals & Finals Weeks (Peña)

### **DISCUSSION**

- Policy on Eligibility Requirements for Membership in Student Clubs and Organizations (Peña)

3. Strategic Planning

- Presentation: Strategic Initiative – STEM (Carey)
- Presentation: Strategic Initiative – Sustainability (Wakelee)

4. Other (All)

Next Meeting: December 19, 2011