

California State University Channel Islands

President's Planning and Policy Council

Agenda

9:00 – 10:30 a.m.

Monday, December 2, 2013

Broome Library, Room 1360

1. President's Reports (Rush)
2. Policy

RECOMMENDATION

- Policy on Instructionally Related Activities Fee (Cervi)
- Policy on Data Classification Standard (Fisch)

3. Strategic Planning

- Strategic Resource Planning Task Force Update (Trinidad)
- Strategic Planning Update (Hutchinson/Berman)

4. Other (All)

- Faculty Hiring Update (Hutchinson)

Next Meeting: January 27, 2013