

# *California State University Channel Islands*

## President's Planning and Policy Council

### **Agenda**

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

Monday, March 25, 2013  
Broome Library, Room 1360

1. President's Reports (Rush)

2. Policy

- Policy Updates (Remotti)

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

- CM.03.002 – Policy on Campus Global Emails
- FA.02.001 – Policy on Business Travel
- FA.31.010 – Policy on Drug-Free Campus & Workplace
- FA.31.011 – Policy on Campus Violence
- FA.31.012 – Policy on Composition of MPP Search Committees
- UA.11.001 – Policy on University Alumni Groups

RECOMMENDATION

- Policy on Bicycles, Skateboards, and Other Similar Devices (Porras)

DISCUSSION

- Policy on Driving and Parking on Campus Property (Porras)
- Policy on Procurement (Patscheck)

3. Strategic Planning

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

4. Other (All)

Next Meeting: April 29, 2013