

California State University Channel Islands

President's Planning and Policy Council

Agenda

9:00 – 10:30 a.m.

Monday, April 21, 2014

Broome Library, Room 1360

1. Welcome (Rush)
2. President's Reports (Rush)
3. Policy System Re-envisioning Update (Grier/Remotti)
4. Policy

RECOMMENDATION

- Policy on Arts, Antiquities, and Artifacts (Costache)
- Policy on Student Health Services (Lebioda)
- Policy on Research and Sponsored Programs Records Retention (Knight)
- Policy on Principal Investigator Financial Conflict of Interest (Knight)
- Policy on Subrecipient Monitoring (Knight)
- Policy on Communication with Students (Rice)

DISCUSSION

- Policy on Responsible Use of IT Resources (Fisch)
 - Policy on Sustainable Practices (Wakelee)
5. Strategic Planning
 - Strategic Resource Planning Update (Trinidad)
 - Strategic Planning Update (Hutchinson)
 6. Other (All)

Next Meeting: Fall 2014 TBD