

California State University Channel Islands

President's Planning and Policy Council

Agenda

9:00 – 10:30 a.m.

Monday, February 10, 2014

Broome Library, Room 1360

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

RECOMMENDATION

- Policy on Instructionally Related Activities Fee (Cervi)

DISCUSSION

- Policy on Communication with Students (Rice)
- Policy on Student Health Services (Lebioda)
- Policy on Alcohol at CSU Channel Islands (Peña)
- Policy on Research and Sponsored Programs Records Retention (Miller)
- Policy on Principal Investigator Financial Conflict of Interest (Miller)
- Policy on Subrecipient Monitoring (Miller)

3. Strategic Planning

- Strategic Resource Planning Update (Trinidad)
- Strategic Planning Update (Hutchinson)

4. Other (All)

- WASC Update (Wallace)

Next Meeting: March 17, 2014