

California State University Channel Islands

President's Planning and Policy Council

Agenda

9:00 – 10:30 a.m.

Monday, March 17, 2014

Broome Library, Room 1360

1. Welcome (Rush)
2. Policy (conference call : Miller & Knight)

DISCUSSION

- Policy on Research and Sponsored Programs Records Retention
- Policy on Principal Investigator Financial Conflict of Interest
- Policy on Subrecipient Monitoring

3. President's Reports (Rush)

4. Policy

- Policy System Re-envisioning (Aloisio, Grier, Remotti)

RECOMMENDATION

- Policy on Communication with Students (Rice)

DISCUSSION

- Policy on Arts, Antiquities, and Artifacts (Costache)

5. Strategic Planning

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

6. Other (All)

- Spanish Translations of CI Documents (Clark & Jimenez)

Next Meeting: April 21, 2014 (*final meeting of the Academic Year*)