

# *California State University Channel Islands*

President's Planning & Policy Council

Monday, April 27, 2015

**VOTING MEMBERS PRESENT:** Pamela Abbott-Mouchou, Christopher Abe, Nsomah Apambire, Michael Berman, Bill Cordeiro, Chanda Cunningham-Spence, Amy Denton, Genevieve Evans Taylor, Scott Frisch, Brittany Grice, Jeanne Grier, Gayle Hutchinson, Nichole Ipach, Jill Leafstedt, Jennifer Miller, Kirsten Moss, Laurie Nichols, Dave Nirenberg, Richard R. Rush, Wm. Gregory Sawyer, Ysabel Trinidad, Jim Walker

**VOTING MEMBERS ABSENT:** Vanessa Bahena, Hung Dang, Nancy Deans, John Griffin, Cheryl Peckham, Stacy Roscoe

**NON-VOTING MEMBERS PRESENT:** Michael Bourgeois, Karen Carey, John Gormley, Missy Jarnagin, Dan Wakelee

**NON-VOTING MEMBERS ABSENT:** None

**INVITED GUESTS PRESENT:** Erik Blaine, Cindy Derrico, Ed Lebioda, Liz Miller, Godfrey Mubiru, Anna Pavin, Damien Peña

## **PRESIDENT'S REPORT**

President Rush reported that he is awaiting the draft report from our WASC accreditation campus visit. Once the report is received, we can only respond to factual errors. The response will go to the committee chair and then a final report is issued, which we are able to respond to. In June, President Rush, Amy Wallace and Gayle Hutchinson will travel to Berkeley for the WASC Commission panel review. President Rush emphasized that we should expect to do an interim report; this is not a negative thing—everyone has to do one.

Secondly, at the March Board of Trustees meeting, we were given approval to build the campus without relying solely on the state. We have that authority. Going forward, we will have a number of conversations with stakeholders on and off campus throughout the process. Nothing has progressed beyond the approval at this point other than to begin to line up consultants to help us get started.

## **POLICY**

### **Consent:**

- **SA.18.001 – Policy on Student Involvement on Campus During Pre-finals and Finals Week (E. Miller)**
- **SA.21.004 – Policy on Eligibility Requirements for Membership in Student Organizations (E. Miller)**

Liz Miller addressed Jeanne Grier's question regarding SA.21.004 having an impact on Executive Order 1068. Liz explained there is no impact as this policy is for the minimum

requirements. EO 1068 stipulates that we can allow additional requirements, which is more for the chartering of the organization.

All consent policies were approved.

**Recommendation: Policy on Policies (Grier/Evans Taylor)**

This is a second reading. This policy codifies our process for the two overlapping policy-making bodies. Gayle Hutchinson motioned to approve the policy and Greg Sawyer seconded. All Council members approved the policy.

**Discussion: Policy on Smoking (C. Derrico)**

Cindy Derrico explained that she convened a represented committee to look at changes to the smoking policy on campus. Initially the committee had discussed proposing a smoke-free campus, but they thought it was important to put out a survey to faculty, staff and students to assess the campus' preference on either being a smoke-free campus or having designated smoking areas. There was not sufficient time to put out a survey prior to finals, so this policy will serve as an interim measure. The Chancellor's Office has an appointed committee to discuss the CSU system going smoke-free. Cindy explained that in the meantime there are critical changes to be made to the current policy. The committee would like to make a more robust recommendation to the PPPC in the fall that will address the campus' preference.

The revisions made to the present policy include: adding electronic smoking devices, including the fire-vulnerable areas as excluded smoking areas, defining smoking better, and indicating non-smoking zones in the student residences at the Town Center/University Glen campus-leased area. This does not affect the retail areas, which should be addressed by University Glen separately.

An accompanying procedure indicates how this will be enforced. The few changes include updating the name of Facilities Services, indicating that smoking products should be properly disposed of, and changing "ADA" to "accessibility." The accompanying map indicates in purple the fire-vulnerable (non-smoking areas) and the red areas, which are where smoking would be excluded due to being 50-feet from buildings or playing fields.

Dan Wakelee asked about smokeless tobacco products being included as there have been concerns about chewing tobacco in classrooms. Cindy indicated this was discussed, but the committee was not ready to add it to this particular policy. They think it is a separate issue due to how smoking affects other people in terms of health effects.

President Rush stated he would like CI to be a smoke-free campus, but this is a matter for the entire community. He asked that everyone give Cindy feedback on this and contribute to this discussion.

**STRATEGIC PLANNING**

**Strategic Planning Update (Gayle Hutchinson)**

Gayle Hutchinson updated the Council that the Strategic Plan brochure is complete and she will bring them to the next meeting. The WASC Committee gave feedback on the shortness of the

plan. She reiterated to them that the university strategic plan is to be detailed in the division plans. Gayle requested that as the PPPC members think about their annual reports that they continue to align them not only to their division's strategic plans, but show how they align with the university's strategic plan. President Rush added that we are likely to have a recommendation from the accrediting body that we are more fully expansive in how we are going to implement the strategic plan.

### **Strategic Resource Planning Task Force Update/Budget Update (Ysabel Trinidad)**

Ysabel Trinidad reported that there was a Town Hall Strategic Resource Planning Task Force meeting provided to the entire campus community for each division to share their priorities and budget requests. The divisions' presentations are on the website and feedback is welcomed.

There was a Strategic Resource Planning Task Force meeting on April 13 where divisional priorities were again discussed, as well as an update to the straw budget. New revenues totaled about \$2.5 million (50 percent tuition and 50 percent state appropriation). They also discussed some temporary additional funds that would carry over to next year which totals about \$900,000. We have not yet received the final notice from the Chancellor's Office on their budget allocations for next year. We have some preliminary information about potential additional resources that the Task Force will discuss at their meeting on April 30.

President Rush emphasized that we have not received anything from the Chancellor's Office, so everything is just discussion until we get our allocation in writing.

### **Other Business**

Ed Lebioda reported that Strategic Edge, a consulting group hired in early fall, will be on campus to meet with a number of groups. There are open forums for staff, faculty and students. They will be gathering information to help the Athletic Planning Committee, which is chaired by Don Rodriguez, to write a report containing recommendations on how to begin athletics that will go to President Rush in the fall.

The meeting adjourned at 9:30 a.m.

The next PPPC meeting will be in Fall 2015.

Respectfully Submitted, Alanna Trejo