

California State University Channel Islands

President's Planning and Policy Council

Agenda

9:00 – 10:30 a.m.

Monday, April 27, 2015

J. Handel Evans Conference Room, Broome 2533

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

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

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

RECOMMENDATION

- Policy on Policies (Grier/Evans Taylor)

DISCUSSION

- Policy on Smoking (C. Derrico)

3. Strategic Planning
 - Strategic Planning Update (Hutchinson)
 - Strategic Resource Planning Update (Trinidad)
4. Other
 - Budget Update (Trinidad)

Next Meeting: Fall 2015 (TBD)