



# Channel Islands

CALIFORNIA STATE UNIVERSITY

## **President's Planning and Policy Council December 13, 2021**

9:00 – 10:30 a.m.

Zoom Meeting on Calendar Invite

### **To ask questions/comment:**

Click on the "Participants" icon on the bottom of your screen.

A window will open on the right side of the screen, click on the button labeled "Raise Hand."

### **1. Welcome (Interim President Yao)**

### **2. Policy Review**

#### **a. Recommendation (2<sup>nd</sup> Reading)**

- i. AA.11.010 / SP.15.002 - Policy on Responsible Conduct of Research for Extramural Grants (S. Perez)

#### **b. Discussion (1<sup>st</sup> Reading)**

- i. AA.11.004/SP.15.021 - Policy on Research and Sponsored Programs Records Retention (S. Perez)
- ii. AA.07.002 / SP.21.002 - Policy on VP and Academic Administrative Searches and Appointments (G. Woods)

### **3. Updates (Interim President Yao)**

*It is the role of President's Planning and Policy Council  
to develop, review and recommend administrative policy to the President.*

Next meeting: January 31, 2022