President's Planning and Policy Council

Notes
October 31, 2022
8:30 – 10:00 a.m.

Attendees: Rich Yao, Mitch Avila, Annie Block-Weiss, Laurie Nichols, Barbara Rex, William Nutt, Tom Hunt, Ritchie LeRoy, Toni DeBoni, Matt Zivot, Kaia Tollefson, Jim August, Jason Miller, Dana Lee Baker, Helen Alatorre, Sergio Mercado, Ilien Tolteca, Guests: Scott Perez, Ernesto Guerrero

1. **Welcome (President Yao)**

2. **Policy Review**

   a. **Recommendation (2ⁿᵈ Reading)**
      i. SA.10.016 – Policy on EOP Grant Awarding (Ernesto Guerrero)
         a. Terminology updates (names of offices, updated structure in DSA).
         b. Idea is to provide maximum flexibility in grants and promote retention.
         c. Current criteria is for those to be first generation and Pell eligible to apply to EOP.
         d. Mitch Avila: Summer bridge – morphed into something different now. This only happens once.
         e. Matt Zivot: page 3 lists criteria of students must meet to be in the program. This is a consequence. Should it be moved in structure?
            a. Ernesto: it can be placed in the completion of Summer Bridge Program on page 2. Will take point 9 on page 3 and add to point 1 on page 2.
         f. Laurie moves, Ritchie seconds.
         g. Yea: 13 Nay: 0
         h. Motion passes.

b. **Discussion (1ˢᵗ Reading)**
    i. AA.11.011/SP.15.012 - Policy on Sponsored Projects Administration (Scott Perez)
        a. Minimal changes (acronyms, style). Remains consistent.
        b. BR: does this policy address items gone through Foundation?
            a. Policy on PI will hopefully be at the next PPPC meeting. Both policies get at this situation. Proposal approval and submission overview gets at
        c. Matt: who is the Senior Resource Officer on page 1 and Is this the place to get IR and ITS involved in the process?
            a. This was a title that existed prior. We should change to Chief Campus Research Officer. Should be Scott's role.
            b. Can share routing form for input.
        d. Ritchie LeRoy: suggest review together for consistent language (gifts)
        e. Toni DeBoni: correct naming of CSUCI and purpose in 1ˢᵗ paragraph is more background information.

Next meeting: December 12, 2022