

# *California State University Channel Islands*

## President's Council

### **Agenda**

**9:00 – 10:30 a.m.**

Monday, August 23, 2004

Training Room, New Administration Building

1. President's Reports (Rush)
2. Academic Master Plan (Lucas)
3. Preparation for WASC Site Visit (Lucas)
4. B&TP Forums (de los Cobos)
5. UTF Presentations
  - a. Staff Support (Flores)
  - b. Faculty Support (Huang)
  - c. Organizational Attributes (Saunders)
6. SAFE on Campus (Christopher)
7. University Calendar (Gill/ Burkhart/ Mosinskis)
8. Policies (Eyermann)

### **REVISIONS / AMENDMENTS**

- a. Policy on Distribution of Written Materials (Gill)
- b. Policy on Free Speech and Assembly (Gill)
- c. Policy on Student Judicial Process (Gill)
- d. Policy on Alcohol (Gill)

### **DISCUSSION**

- e. Policy on the University Events Calendar (Gill/ Burkhart/ Mosinskis)
- f. Policy on Financial Aid Satisfactory Academic Progress (Pencoff)
- g. Policy on EOP Grant Awarding (Pencoff)
- h. Policy on Computer Related Crimes (Mosinskis)
- i. Policy on Responsible Use of IT Resources (Mosinskis)
- j. Policy on a Drug Free Environment (Flores)
- k. Policy on Nepotism (Flores)
- l. Policy on Whistleblowing (Flores)
- m. Policy on Student Communication (Lebioda)

- n. Policy on CSU Intrasystem: Visitor Enrollment (Blue)
  - o. Policy on Submission of an Official Transcript (Blue)
  - p. Policy on Requesting an Official Transcript (Blue)
  - q. Policy on Processing Applications Without a Fee (Blue)
  - r. Policy on Hardship and Special Admissions Consideration (Blue)
  - s. Policy on Enrollment Confirmation Procedures and Required Enrollment Confirmation Deposits (Blue)
  - t. Policy on Application Rollover (Blue)
  - u. Policy on Application Filing Periods (Blue)
9. Other (All)