California State University Channel Islands

President's Council

Agenda
8:30-10:00 a.m.
Monday, January 24, 2005
Administration Building Training Room

1. Welcome (Rush)

2. President's Reports (Rush)

3. Faculty Support Task Force (Huang)

4. Organizational Attributes Task Force (Saunders)

5. Staff Support Task Force (Flores)

6. Policy Approval Process (Eyermann)

7. Policy Template Revision (Remotti)

8. Approved Policy Website (Mosinskis)

9. Policies

RECOMMENDATION
    a. Policy on Use of Facilities (Porras)
    b. Policy on Risk Management (Kupfer)
    c. Policy on Communication with Students (Gill)

DISCUSSION
    d. Policy on Procurement (Kirklin)
    e. Policy on Campus Locks and Keys (Wylie)
    f. Policy on Confidentiality and Security (Mosinskis)

10. Other (All)