

California State University Channel Islands

President's Council Meeting Notes: Monday, April 12, 2004

In Attendance: Paul T. Adalian Jr., Nick Pencoff, Trae Cotton, Lisa LaFrenz, Renny Christopher, Steve Lefevre, Marty de los Cobos, Becca Glazier, Melissa Frazier, Michael Middleton, Michellyn Shonka, Edwin Lebioda, Ray Porras, Mitchel Sloan, Peter Mosinskis, Dale Velador, Robert Gutierrez, Cesar A. Zuniga, Melissa Remotti, Ted Lucas, Juan Beltranena, Julie Corelli, Gary Berg, Art Flores, Alana Marquez, Greg Sawyer, Peggy Hinz, Tanya Gonzales, George Morten.

President Reports

President Rush announced that Ted Lucas will continue to be the Provost and Vice-President for Academic Affairs.

He also announced the IT reorganization with Robert Gutierrez, Tara Peterson, and John Burke having shared responsibilities. All three report to Joanne Coville temporarily.

University Face Book

Peggy announced that she will be developing a University Face Directory of all campus employees. Information about each person would include: name, title, office, phone number. Photos would be optional. Renny Christopher recommended that full time lecturers be included.

Policies

Melissa announced the new policy web site for the President's Council. From the University's Home Page rollover **About CSUCI**, then rollover **President's Office**, then click on **President's Council**.

It was recommended that we submit proposed policies at least two weeks prior to our meeting so people have an opportunity to review them and they can be discussed at the upcoming meeting. Policies submitted within the two weeks prior to the meeting will be previewed at the upcoming meeting.

There are three color highlights people should remember to use when submitting policies:

Pink: When resubmitting a policy use this highlight to indicate any changes that have been made.

Yellow: Use this to indicate sections that are discretionary.

Turquoise: Use this for changes made during the meet and confer period or senate process.

Recommendations

Policy on Financial Aid Packaging

Nick Pencoff presented the policy to the group. Discussion and questions followed. Moved to adopt by Renny Christopher and seconded by Greg Sawyer. Motion passed.

Policy on State University Grant Awarding

Nick Pencoff presented the policy to the group. Discussion and questions followed. Moved to adopt by Renny Christopher and seconded by Greg Sawyer. Motion passed.

Policy on Distribution of Written Materials

Trae Cotton presented the policy to the group. Discussion and questions followed. Moved to adopt by Peggy Hinz and seconded by Ed Lebioda. Motion passed.

Policy on Free Speech and Assembly

Trae Cotton presented the policy to the group. Discussion and questions followed.

Moved to adopt by Ed Lebioda and seconded by Julie Corelli. Motion passed.

Policy on Student Judicial Policy

Trae Cotton presented the policy to the group. Discussion and questions followed. Moved to adopt by Ed Lebioda and seconded by Marty de los Cobos. Motion passed.

Discussion

Discussion followed about the Policy on Policies, Policy on Student Communication, Policy on Alcohol, Policy on Drug Free Environment

Meeting Adjourned

Next Meeting, May 10th, 2004

Minutes by Paul T. Adalian Jr.