

California State University Channel Islands

President's Council Meeting Notes: Monday, May 10, 2004

In Attendance: Paul T. Adalian Jr., Bill Allen, Gary Berg, Renny Christopher, Joanne Coville, Julie Corelli, Leon Aragon, Emily Deakin, Marty de los Cobos, Art Flores, Becca Glazier, Robert Gutierrez, Peggy Hinz, Lisa LaFrenz, Ed Lebioda, Steve Lefevre, Ted Lucas, Alana Marquez, Mike Middleton, George Morten, Peter Mosinskis, Richard Rush, Greg Sawyer, Michellyn Shonka, Mitchel Sloan, Lillian Castenada, Jane Sweetland, Melissa Remotti, Melissa Woodling, Dale Velador, Scott Frisch.

President Reports:

President Rush noted that all departments have submitted their updated organizational charts. Charts were displayed on the Smart Board and are available on the web at <http://172.30.3.230/>.

He also announced that the WASC Report Assessment has been approved for now, but will need Senate approval.

University Planning & Coordination Committee:

Ted Lucas distributed an outline for the above committee and announced the members.

Provost and Vice President for Academic Affairs – Co-Chair
Chair, Senate Strategic and tactical Planning Committee – Co-Chair
Vice president for Finance and Administration
Vice President for Student Affairs
Executive Assistant to the President
Chair, Academic Senate
Chair, Senate Fiscal Affairs Committee
Chair, Faculty Affairs Committee
Information Technology Representative
Advancement Officer
Appointed Student
Appointed Staff Member
Appointed Community Member

Surveys:

Ted presented a policy on "Campus Wide Surveys". Discussion followed about how this effort should be coordinated to ensure validity and to eliminate duplication of effort.

Policies:

The following policies were discussed, voted on and passed:

- a. Policy on Policies (Remotti)
- b. Policy on Student Communication (Lebioda)
- c. Policy on Alcohol (Lebioda)
- d. Policy on Drug Free Environment (Flores)
- e. Policy on Health and Safety (Flores)
- f. Policy on Non-Discrimination (Flores)
- g. Policy on Persons with Protected Disabilities (Flores)
- h. Policy on Prohibition of Sexual Harassment (Flores)
- i. Policy on Campus Violence (Flores).

Discussion:

- j. Policy on Confidentiality-Security (Gutierrez) was returned to the IT department to be redone
- k. Policy on Computer Related Crimes (Gutierrez) was returned to the IT

Department to be redone.

- I. Policy on Assessment (Frisch) - This policy will go to the Academic Senate in September 2004. Suggested changes: Accountability: the President of the University and all seniors administrators. It was suggested that effectiveness was measured on an "ongoing" (not just annual) basis.

Other:

Location of the Smart Board in the Training Room was discussed; no decision was made.

Meeting Adjourned

Next Meeting TBD

Minutes by Bill Allen