

California State University Channel Islands

President's Council Meeting Notes: Monday, February 26, 2007

The President's Council met on Monday, February 26, 2007 at 9:00 a.m. The meeting was held in University Hall, California State University Channel Islands, One University Drive, Camarillo.

In attendance: Lupe Arciniega, Terry Ballman, Raudel Banuelos, Chelsee Bente, Gary Berg, Dave Chakraborty, Renny Christopher, Joanne Coville, Jessica Dalton, Maria de la Luz Flores, Marty de los Cobos, Therese Eyermann, Traci Franks, Tania Garcia, Deborah Gravelle, Nancy Hill, Bill Kupfer, Jessica LaRoe, Ted Lucas, Maureen McQuestion, Mike Middleton, Joanna Murphy, Lisa Power, John Reid, Ginger Reyes, Martha Reyes, Melissa Remotti, Richard Rush, Greg Sawyer, Jane Sweetland, Ashish Vaidya, Eddie Washington

Guests: George Morten, Phil Hampton, Pilar Pacheco, Amanda Quintero, Wendy Olsen (for Cathy Strauch)

President's Report:

The President reported on WASC reiterating that CSUCI is admired for our innovation and that sentiments include that "what [CSUCI is] accomplishing is amazing".

Presentations:

Pilar Pacheco spoke about Annual Women's Recognition Luncheon to be held March 28th at noon in the Hub in conjunction with Cesar Chavez Week celebrations. Nominations will be accepted from March 1-12. Forms can be found on-line through the ORSP Service Learning & Civic Engagement website.

Amanda Quintero spoke about Cesar Chavez Week and handed out a calendar of daily activities for March 26th – March 29th. A traveling exhibit will be presented throughout the community and the exhibit will be housed at the CSUCI Library from April 2-6th as well.

Recommendations:

- a. Policy on Violence (Eddie Washington): The definition of student should be changed to include student applicants. The motion to recommend was made, seconded and the policy passed unanimously with changes.
- b. Policy on Alcohol (George Morten): No changes from the first reading. Jessica LaRoe clarified that the policy would not apply to off-campus use. The motion to recommend was made, seconded, and the policy passed unanimously.

Discussion:

- a. Policy on Eligibility for Accommodations – Required Disability Documentation (Phil Hampton): Multiple questions were raised including: Do we have the expertise to implement the policy?; Be more specific about defining disabilities or should we be more general instead?; Does the policy include applicants to the University?; does it include everyone or just students?; Do we really need this policy? Eddie will head up a small group to review the policy and address these questions at Dr. Rush's request.
- b. Policy on Intellectual Property (Phil Hampton): The policy was presented to the Senate and this incorporates all of their comments. President Rush stressed that this policy is at the heart of the University and should be reviewed carefully. All additional comments should be sent to Therese Eyermann. Renny reminded everyone that there are a number of sub-sections in

the policy and that when reading it, you should be aware of what sub-section you are in. Copyright and Patents are the two large sections.

- c. Policy on Solicitation, Public Meetings, Performances, Rallies and Similar Events (Porras): Ray Porras explained that the Events and Facilities Committee (EFC) will implement this policy and that the general policy is flexible and leaves the EFC to restrict posting fliers and clean-up as well as how a solicitation or sign is created. There was some question about how this policy would work in conjunction with the Student Affairs posting policy. Therese Eyermann expressed concern about picket signs made out of pipe or wooden stakes. Also, while the form allows a location to be suggested, but the EFC must approve those alternative locations. Comments should be e-mail to Ray Porras.
- d. Policy on Principal Investigator (Renny Christopher): Renny explained the policy and that it is necessary to receive the campus' indirect cost rate. Principal Investigator's act on behalf of the University for grants and research. The Academic Senate will be adding some friendly amendments, so the policy will return to PC with those changes at the next meeting.
- e. Policy on Cost Allocation, Cost Recovery, and Cost Sharing (Joanne Coville): Joanne explained that grants should be charged their fair share for overhead and administrative expenses. Right now direct costs are charged directly to the project while indirect costs are not. Questions and comments on the policy should be directed to Joanne. No changes were recommended.

Other

Therese Eyermann thanked everyone who worked on the ORSP related policies including Barbara Thorpe, Amanda Quintero, Greg Wood, Renny Christopher, Phil Hampton, Ashish Vaidya, Ted Lucas, Marti DeLaO, Emily Deakin, and said Ted, "Therese, too."

No other items were discussed and the meeting was adjourned.

Respectfully submitted,
Maureen McQuestion