

California State University Channel Islands

President's Council Meeting Notes: Monday, March 28, 2005

The President's Council met on Monday, March 28, 2005 at 9:00 a.m. The meeting was held in the Administration Building, California State University Channel Islands, One University Drive, Camarillo.

In Attendance: Gary Berg, Renny Christopher, Julie Corelli, Marty de los Cobos, Art Flores, Traci Franks, Melissa Frazier, Matthew Hewitt, Nancy Hill, Bill Kupfer, Ted Lucas, Bob Mayberry, Mike Middleton, Melissa Mirkovich, Ray Porras, Melissa Remotti, Toni Rice, Richard Rush, Greg Sawyer, Mitchel Sloan, Dale Velador, Deborah Wylie

President's Reports:

President Rush and Marty de los Cobos will be going to Washington D.C. next week for CSU Legislative Day. Please let them know if there are any items that you feel need to be discussed on that trip.

Policies:

The Council reviewed five policies with minor changes for consent approval: Policy on Admission Exceptions, Policy on Intent to Enroll, Policy on Application Roll-Over, Policy on Issuing Official Transcripts, and Policy on Submission of Official Transcripts. Marty de los Cobos moved to approve them, Greg Sawyer seconded, and the motion was approved.

The Council discussed the recommendation of the Policy on Business Travel. Nancy Hill reviewed the changes that she had made since the last President's Council meeting. Again, concern was expressed that the Travel Handbook may contain information that would affect the approval of the policy. Nancy explained that the Travel Committee meets weekly to organize the handbook. The committee would welcome additional members, especially members of the faculty. Anyone interested in joining should contact Nancy. The Council will review both the Procurement Handbook and Travel Handbook once they are completed. The Policy on Business Travel will be held until the handbook has been completed.

Toni Rice presented the Policy on Eligibility Requirements for Student Clubs and Organizations. The Council discussed whether 2.0 was the appropriate minimum GPA for general membership. The Council decided to change the language from "2.0 GPA" to "academic or behavioral probation". This will include the 3.0 academic probation policy for graduate students. Also, Toni clarified that 1st time students cannot start clubs or organizations or hold office. Toni will change the language in the last paragraph and add a clause for students who transfer as student leaders.

Deborah Wylie asked about the status of the Lock & Key Policy. The policy is currently under Union Meet & Confer. Art will conclude his meetings with the unions at the end of May. Deborah stressed the need for the policy to pass in order to put in the bids for the new key system by summer. All bell tower cylinders need to be replaced due to the volume of lost keys.

The meeting concluded at 10:00.