

# *California State University Channel Islands*

President's Council Meeting Notes: Monday, September 26, 2005

The President's Council met on Monday, September 26, 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: Paul Adalian, Bill Allen, Terry Ballman, Gary Berg, Damon Blue, Anneka Busse, Meghan Ciufetelli, Joanne Coville, Jessica Dalton, Marty de los Cobos, Therese Eyer mann, Traci Franks, Melissa Frazier, Nancy Hill, Peggy Hinz, Bill Kupfer, Maureen McQuestion, Mike Middleton, Michelle Moon, George Morten, Dennis Muraoka, Ray Porras, Melissa Remotti, Richard Rush, Greg Sawyer, Mitchel Sloan, Cathy Strauch, Dale Velador, Deborah Wylie

## President's Report

Dr. Rush reported on enrollment reaching 2,137 for this semester or 181 over target. He said that we will be hovering close to critical mass when we are at 5,000.

Other announcements included: the dedication of the President's Garden today at 4:30pm, the President's Dinner on Saturday, 1 October which we have exceeded in both attendance and the underwriting of the event and that we have secured the Air Force One Pavilion at the Reagan Library for next year's President's Dinner.

Dr. Rush encouraged everyone to attend the Groundbreaking of the John Spoor Broome Library on Friday, 7 October. The construction schedule is 1000 days for completion. Abatement of hazardous conditions begins soon followed by the demolition of the existing structure within weeks.

Additional campus related projects were communicated to the council including the selling of the 262 acre lemon orchard land as a result of passage of AB 961 which will result in a four lane entry to the campus, playing fields and parking facilities. The county road project which will include the widening of Lewis Road to four lanes and a bridge that will link up to the campus entry will begin in December.

## John Spoor Broome Library Presentation

Paul Adalian and Deborah Wylie gave an excellent powerpoint presentation on the new John Spoor Broome Library.

## Information Technology Presentation

Maureen McQuestion, CIO, introduced herself to the council and made a presentation on the following :

Voice over IP is the first problem her group is tackling. They have found a local (Camarillo based) company as a good partner to support IT.

IT will focus on improving service to the campus community. They will be developing their strategic plan to address priority needs as well as increasing communications with the rest of the campus. IT is working closely with the Chancellor's Office to demonstrate what they have done and what additionally needs to be done. They are also beginning partnerships with other CSU campuses. IT's goal is to be the "partner of choice" for the campus.

## **RECOMMENDATION – REVISED**

a. Policy on Free Speech and Assembly (Flores) – Anneka Busse (ASB President) reported that the Student Government has reviewed and approved the policy.

-UNANIMOUS APPROVAL BY COUNCIL

## **DISCUSSIONS – 1<sup>ST</sup> READINGS**

b. Policy on Family Educational Rights and Privacy Act (FERPA) – (Blue) – Very important to review since it is a strict legal requirement.

c. Policy on Coordination of Data Collection for Institutional Research Purposes (Muraoka) – Dennis described the charge of the Assessment Council and how it is tied to data collection activities. He said that the increased activity in data collection has necessitated a policy to manage this proliferation. He continued discussion on terms i.e. data collection vs. surveys and focus groups.

d. Policy on Clearinghouse for Institutional Research (Muraoka) – This policy is to develop a central clearing house for various institutional activities i.e. surveys, assessments, etc.

e. Policy on Tobacco Sales and Sponsorships (Hinz) – This policy supports a student statewide initiative to provide a smoke "safe and healthy environment" for students, faculty, staff and visitors at CSUCI.

f. Policy on Guidelines Regarding Use of University Vehicles (Porras) – Discussion resulted in the decision to have 1 or 2 policies that assures the inclusion of both the use of university vehicles and the use of personal vehicles for university business.

Respectfully submitted,  
Marty de los Cobos