

California State University Channel Islands

President's Council Meeting Notes: Monday, December 5, 2005

The President's Council met on Monday, December 5, 2005 at 9:00 a.m. The meeting was held in University Hall, California State University Channel Islands, One University Drive, Camarillo.

In attendance: Paul Adalian, Terry Ballman, Gary Berg, Anneka Busse, Joanne Coville, Maria de la Luz Flores, Therese Eyer mann, Traci Franks, Melissa Frazier, Nancy Hill, Peggy Hinz, Bill Kupfer, Ted Lucas, Maureen McQuestion, Mike Middleton, Michelle Moon, George Morten, Ray Porras, Melissa Remotti, Richard Rush, Greg Sawyer, Cathy Strauch, Barbara Thorpe, Dale Velador, Deborah Wylie.

President's Report

Dr. Rush commended everyone for a successful semester and thanked all for their word and dedication.

Additionally, he reported that the bid for Lewis Road is open.

Research & Sponsored Programs

Barbara Thorpe, Associate Vice President of Research & Sponsored Programs (ORSP), presented on the grant application process, the pre and post award process and proposal administrative review. ORSP is the primary contact on campus and they will assist on this intricate process on what needs to be done to secure funding sources. If they are short requests of \$2,500 - \$3,000, they can expedite the process; however, they will not be able to make that assessment until they see it.

ORSP is hosting a Grant Writing Workshop on Friday, January 20th, 2006, in Lindero Hall, ORSP Conference Room.

Questions:

Deborah Wylie stated that space cost should be part of the grant. If they pay rent to the University, they need to build rent into the grant.

Ted Lucas reminded everyone that it is not an option to go around ORSP because otherwise it will slow the process on any grant application.

Deborah Wylie

Deborah Wylie, OPC Administrator updated the council on the following projects:

1. Library project that is going well; they have installed a webcam that can be accessed from on-campus. <http://broomewebcam.csuci.edu>

2. Phase II of Student Housing is underway and we will be going before the Board of Trustees and the submissions due date is January 10th, 2006.
3. The Playfields are ready and will be available mid January. There is ADA access to fields; however, there are no night lights or restroom facilities.
4. We are negotiating with SCE (Southern California Edison) to purchase electricity in excess of the 1.5 megawatts available from the local co-generation facility owned by OLS. We are also re-negotiating the contract with OLS
5. We are upgrading the electrical equipment; thus we need to replace switch gears and this is a tricky situation because in order to make this connection, the campus has to go down. We need to work around Student Affairs because of events being planned. We will need two weekends to do this and because of personnel needs, this process needs to be cleared with Art Flores in Human Resources.

RECOMMENDATION – REVISED

- a. Policy of Motor Vehicle Use (Porras) – Establishes parameters for use of motor vehicles on University business that support the vehicular needs of campus programs in the most effective, efficient and safest way possible within the context of State regulatory and liability structure. UNANIMOUS APPROVAL BY COUNCIL.

DISCUSSION – 1ST READING ITEMS

b. Policy on Drug-Free Campus & Workplace: CSUCI recognizes that substance abuse has become an increasingly serious problem affecting all aspects of society, including the workplace and academia. Substance abuse can seriously hamper productivity and efficiency; impair job and academic performance; jeopardize the safety of the abuser, other members of the CSUCI community, and the public; threaten security; and pose serious physical and psychological health risks to the abuser.

Comments:

Therese S. Eyermann brought up that on page 3 under Counseling, the second paragraph and the sentence that begins with “the staff of and students;” “of” should be deleted.

Deborah Wylie mentioned that for accountability purposes they should leave the titles without names and telephone numbers because these can change at any time. Also, on page 4 under staff and faculty they need to strike-out “Persons not identified to the University.”

The President suggested referring all the comments to Art Flores to clean it up and see it again in January.

Respectfully submitted,
Maria de la Luz Flores