



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council Agenda

9:00 – 10:30 a.m.

October 17, 2016

J. Handel Evans Conference Room 2533

I. Welcome (President Beck)

- a. Introduction of Council Members

2. Policy Review

- a. Recommendation (2nd Reading)
 - i. New Policy on University & Auxiliary Operating Reserves (M. Jarnagin)
- b. Discussion (1st Reading)
 - i. New Policy on Student Appeal to Dispute Payment of Category I and II Fees (D. Mandrafina)
- c. Consent
 - i. FA.30.002 - Policy on Animal Control (J. Reid)
 - ii. FA.81.002 - Policy on Bicycles, Skateboards and Other Similar Devices (J. Reid)
 - iii. SA.21.004 - Policy on Eligibility Requirements for Memberships in Student Organizations (L. Miller)
 - iv. SA.22.002 - Policy on Priority Registration for Students with Disabilities (V. Cirino-Paez)
- d. Consent with Update to Provost
 - i. AA.01.004/SP.15.013 - Policy on Pre-Approval of Institutional Grant Proposal
 - ii. AA.01.005 - Policy on Use of Unmanned Aerial Systems
 - iii. AA.04.004 - Policy on Review of Divisional Assessment Plans
 - iv. AA.11.009/SP.15.001 - Policy on Principal Investigator
 - v. CM.03.002 - Policy on Campus Global Emails
 - vi. OP.01.006 - Policy on Sustainable Practices
 - vii. SA.07.012 - Policy on Communication with Students
 - viii. SA.10.016 - Policy on EOP Grant Awarding
 - ix. SA.16.006 - Policy on Family Educational Rights and Privacy Act (FERPA)

It is the role of President's Planning and Policy Council members to bring issues and ideas for policies to the group for discussion and recommendation to the President.

The Council has oversight responsibility for developing the University's Strategic Plan and assessing the University's progress toward meeting that plan as well as developing, reviewing and ultimately recommending administrative policy to the President.

Next Meeting: Monday, November 28, 2016