



President's Planning and Policy Council

Meeting Notes

9:00 – 10:30 a.m.

November 28, 2016

J. Handel Evans Conference Room 2533

VOTING MEMBERS PRESENT: Pamela Abbott-Mouchou, Stephanie Bracamontes, Michael Berman, Chelsee Benté, Catherine Burriss, Genevieve Evans Taylor, John Gormley, Brittany Grice, John Griffin, Nichole Ipach, Michael Long, Ilene Mehrez, Carla Mena, Laurie Nichols, Michelle Noyes, Wm. Greg Sawyer, Ysabel Trinidad, Dan Wakelee and Cindy Wyels

VOTING MEMBERS ABSENT: Lisa Barry, Chanda Cunningham-Spence, William Cordeiro, Hung Dang, Dave Nirenberg, Dianne Wei

NON-VOTING MEMBERS PRESENT: Michael Bourgeois, Phil Hampton and Missy Jarnagin

NON-VOTING MEMBERS ABSENT: Wes Cooper

INVITED GUESTS PRESENT: Nancy Gill, Kari Moss, Kim Ritchey and Venus Tamayo

OPENING REMARKS

President Erika Beck welcomed the members back from Thanksgiving break.

POLICY

RECOMMENDATION: CM.02.005 Policy on Postings and Signage

Nancy Gill presented the second reading of this policy, primarily updating titles. The reference to the University Glen tenants was changed to reflect the property management firm, Kennedy Wilson, who will be handling any requests from the tenants. "Staff" was also added to the list of people that need to get approval from their respective Vice Presidents.

Catherine Burriss asked if the department chairs would be the designated approvers for faculty postings. Nancy confirmed with Dan Wakelee that faculty are excluded from this policy as they have their own process for handling postings and requests from students for academic related postings.

John Griffin asked if other CSU policies were reviewed before this policy was written. Nancy indicated that it was originally reviewed and determined not to interfere with collective bargaining agreements. John stated that other campuses seem to have more creative freedom of expression on the part of students and organizations. Nancy confirmed the original intent was to keep the campus tidy, encouraging sustainability yet allow students and others to have their posters and flyers up in designated areas.

Nancy confirmed the policy has been in place for more than ten years and is being brought to the Council for its (five-year) review. President Beck called for a motion and second; John moved to table this until other campuses were reviewed. The policy was approved.

RECOMMENDATION: SA.10.016 - Policy on EOP Grant Awarding

Kari Moss stated the most significant change in this policy is that the Chancellor's Office is now funding the EOP Grants. In addition to awarding first-time freshmen a \$1000 grant, further funding is now offered to continuing students. Eligibility is based on involvement with the program, grade point average, financial need and available funding.

Freshmen are awarded \$500 per semester, understanding that after the first semester some students might not be able to stay in college and are not responsible for giving that money back. The awards are based on cumulative GPA ranges and students must complete EOP requirements to remain eligible.

Kari confirmed that students coming into EOP summer bridge program are told that they will receive \$1000 but, award the minimum \$500 the first semester. If they decide to come to CI and continue, they will continue to receive that amount per semester.

Michelle Noyes was concerned about giving a grant to a student who has below a 2.0 cumulative GPA. Kari indicated that EOP has an action plan to recognize those individuals and work with them to help them succeed.

Dr. Wm. Sawyer pointed out that for the first 12 years, the funding for EOP was taken from CI's general funds. Recently, Chancellor White, with the CSU VPs urging, agreed to fund the EOP program. The policy was approved.

CONSENT: FA.40.006 - Policy on the University Events Calendar

Kim Ritchey presented this policy with updated title changes and links to the C & E webpage and 25Live system. The policy number will be updated to reflect the Division of Business and Financial Affairs.

Michael Berman questioned scheduling the spaces on campus, like the Fit Studio, that are not listed in 25Live. Ysabel Trinidad noted the importance of keeping all of the campus spaces captured in one place for the campus and service providers. Catherine proposed a process of updating spaces that are currently only accessible through the program analyzers. Michael offered to work with Kim to create some way to reserve those special spaces.

Dan Wakelee suggested that the policy link to the calendaring system be used in place of the system's name. With the webpage link edit, the policy was approved.

President Beck adjourned meeting at 9:24 a.m. wishing all a Happy Monday.

Next Meeting: Monday, January 30, 2017