



President's Planning and Policy Council

Meeting Notes

8:30 – 9:30 a.m.

September 12, 2017

J. Handel Evans Conference Room 2533

VOTING MEMBERS PRESENT: Virgil Adams, Dottie Ayer, Michael Berman, Geoffrey Chase, Toni Deboni, Deanne Ellison, Genevieve Evans Taylor, Brittany Grice, John Gormley, Tara Hughes, Nichole Ipach, Ritchie LeRoy, Laurie Nichols, Hiram Ramirez, Elizabeth Rubalcava, Wm. Greg Sawyer, Tonee Sherrill and Ysabel Trinidad

VOTING MEMBERS ABSENT Lisa Barry, Chanda Cunningham-Spence, Hung Dang, John Griffin, Sonja Howe and Diane Mandrafina

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

NON-VOTING MEMBERS ABSENT: Wes Cooper

INVITED GUESTS PRESENT: Katherine Hullinger

OPENING REMARKS

President Erika Beck welcomed the members and introductions were made.

POLICY

DISCUSSION: New Policy on Time, Place and Manner (TMP)

Wm. Gregory Sawyer opened by stating the importance of this policy. CSU Channel Islands (CI) encourages and supports free expression of ideas, values and opinions and recognizes that such expressions may take a variety of forms, such as speeches, science, written materials, public assemblies, parades, demonstrations, artistic representations, and other forms of expressive conduct. A lot of people assisted in the development of this draft and they are open to all comments, additions or deletions.

Toni DeBoni reviewed the three current policies that deal with pieces of the time, place, and manner concept:

- [Policy on Free Speech & Assembly \(students only\)](#)
- [Policy on Postings and Signage](#)
- [Policy on the Use of University Buildings and Grounds](#)

These policies may sunset because of the new Policy on TPM but, that will be determined through the review and approval process. Toni used the Foundation for Individual Rights in Education (FIRE) as an example of a foundation that provides feedback on how well campuses are doing with their policies. The working group reflected on the feedback other campuses have received and will consider adopting procedures that are working.

Michael Berman suggested the policy included background as to how the procedures were adopted and who is responsible for the reviewing and updating the procedures.

Nichole Ipach encourages Council members to thoroughly review the policy and its procedures as CI needs this policy in place as soon as possible.

President Beck indicated the policy will stay in the Office of the President.

Nancy asked that the policy and procedures be emailed out to all the Council members for review and share with their departments for feedback. The working group is looking for thoughts, opinions, ideas, and contributions in hopes of bringing back to the next PPPC meeting, September 22. Policy feedback should be sent to Toni DeBoni and procedure feedback should be sent to Nancy Gill.

CONSENT POLICIES:

FA.31.010 - Policy on Drug-Free Campus & Workplace (L. Nichols)

FA.43.002 - Policy on Motor Vehicle Use (K. Hullinger)

Statement for the Policy on Systemwide Smoke- and Tobacco-Free Environment (C. Derrico)

Supersedes FA.31.015 - Policy on Smoking

Supersedes CM.02.003 - Policy on Tobacco Sales and Sponsorships on Campus

President Beck requested a motion to approve these three policies with changes submitted.

Policies were approved via consent.

COMPILATION OF CSU CAMPUS POLICIES

As administrative support for the PPPC, Mary McDonnell, has been compiling a database of CSU systemwide policies, academic and administrative, in hopes that CI policy authors can refer to other campus' policies. If more information is needed, please contact her.

Meeting adjourned at 8:48 a.m.

Next Meeting: Friday, September 22 at 8:30 a.m.