



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Meeting Notes

9:00 – 10:00 a.m.

October 29, 2018

J. Handel Evans Conference Room 2533

VOTING MEMBERS PRESENT: Virgil Adams, Helen Alatorre, Alissa Blough, Amanda Carpenter, Geoff Chase, Elaine Crandall, Chanda Cunningham-Spence, Toni DeBoni, Jean Estevez, Genevieve Evans Taylor, Nancy Gill, Nichole Ipach, Ritchie LeRoy, Diane Mandrafina, Peter Mosinskis, Janet Pinkley, Hiram Ramirez, Atticus Reyes and Rich Yao

VOTING MEMBERS ABSENT: Dottie Ayers, Hung Dang, John Griffin, Thomas Hunt, Jazzminn Morecraft, Laurie Nichols, Ysabel Trinidad and James Walsh

GUEST: Neal Fisch and Katharine Hullinger

OPENING REMARKS

President Beck welcomed the Council members.

POLICY REVIEW

Discussion (1st Reading)

FA.32.003 - Policy on Strategic Risk Management

Katharine Hullinger stated the current version, the Policy on Risk Management, focused on hazard risks on campus mostly, the physical aspects of risk management. The updated policy expands the responsibility and accountability across the entire organization. Included are the Categories of Risk and a Risk Assessment Tool, which provides ways to identify, assess, evaluate the level of risks and develop mitigation strategies. Katharine stressed the importance of thinking ahead, identifying risks and allocating resources that might be needed in the future.

Janet Pinkley suggested broader categories of risk. Katharine noted this list should be used as a guide. Nancy Gill suggested the procedures be removed from the policy; Katharine stated the administrative details that tend to change frequently, can be separated from the policy.

Helen Alatorre asked if the current process used by student programming (submitting a new idea to Conferences & Events, vetting with appropriate parties, etc.) would remain the same. Katharine confirmed the current processes should not change.

President Beck noted this policy is a new way of thinking for the University. She suggested having conversations in respective areas, as this policy involves more participation outside of the Risk Management office. Any comments and question, please reach out to Katharine.

CONSENT

IT.01.002 - Policy on Data Classification Standard

Neal Fisch stated names and titles were updated. President Beck asked for a motion to recommend approval. Policy was approved.

UPDATES

Strategic Initiatives Implementation Team (SIIT)

The SIIT is working to create structure to the implementation process for the Strategic Initiatives. Genevieve Evans Taylor stated the SIIT is thinking of the most efficient, most effective and most impactful process for our entire campus using the same language with consistent terminology. Each of the four initiatives has an overall goal. For every initiative, there is at least one objective and then the details on the actions. A lot of time will be spent on the actions.

Elaine Crandall confirmed SIIT is trying to create structure and accountability by first capturing existing work then, look for a process for engagement from the entire campus community. They are looking at what one Division is doing well and if it could be rolled out to other Divisions or, does each Division need their own process on the same action. Thirdly, the SIIT will determine how to broadcast the success or not of the Strategic Initiatives to the greater community.

Each Strategic Initiative will have an objective champion who will work closely with the SIIT committee to ensure that process flows. Then, action champions will develop the detailed work plan around how to achieve those particular action measures attached to the objectives.

The SIIT is working with Strategic Resources Planning Committee (SRPC) to align these processes with one another.

Alissa Blough asked about long-term funding. President Beck noted the resource allocation model would be driven by strategic planning.

Elaine stated the Strategic Initiatives Planning Committee (SRPC) recommendations would go to the President in November.

Diane Mandrafina referred to the SRPC presentation from October 3 for more budget updates. Looking forward, resources will align with the goals and mission of the University, creating balance and sustainable budget. The next budget-planning meeting is February 15, 2019.

President Beck indicated the new Governor's budget in January is probably the single greatest predictor that will tell us what we can expect.

Rich asked about Category II fees that require a student referendum. Diane indicated that she is working to meet the deadline.

The meeting was adjourned at 9:36 a.m.

The next meeting is November 30, 2018.