



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Agenda

February 8, 2021

9:00 – 10:30 a.m.

1. Welcome (Interim President Richard Yao)

2. Policy Review

a. Recommendation (2nd Reading)

- i. SA.19.001 – Policy on Student Health Services (Michael Gravagne)
- ii. SA.19.002 – Policy on Student Mental Health Services (Kirsten Olson)

b. Discussion (1st Reading)

- i. AA.11.008 / SP.14.006 – Policy on Subrecipient Monitoring (Scott Pérez)
- ii. New / SP.03.031 - Policy on Misconduct in Research, Scholarship and Creative Activities (Scott Pérez)
- iii. New / SP.19.01 – Policy on Academic Integrity (Chelsee Benté/Greg Wood)

c. Consent

3. Updates

- a. Budget Update (Ysabel Trinidad)
- b. Inclusive Excellence (IE) Action Plan (Kaia Tollefson)

*It is the role of President's Planning and Policy Council
to develop, review and recommend administrative policy to the President.*

Next meeting: March 8, 2021