

California State University Channel Islands

President's Council Meeting Note: Monday, March 23, 2009

The President's Council met on Monday, March 23, 2009 at 9:00 a.m. The meeting was held in the Broome Library at California State University Channel Islands, One University Drive, Camarillo.

In attendance: Shawn Bartlett, Gary Berg, Noleine Blizzard, Renny Christopher, Theresa Cilley, Joanne Coville, Rosario Cuevas, Cindy Derrico, Neil Fisch, Beth Hartung, Scott Jacobsen, Sandra Kornuc, Lori MacDonald, Melody Mattingly, Mike Middleton, Alexandra Mitchell, Joanna Murphy, Dawn Neuman, Anna Pavin, Damien Pena, Amanda Quintero, John Reid, Melissa Remotti, Ginger Reyes, Richard Rush, Greg Sawyer, Steve Stratton, John Yudelson, Ashish Vaidya, Eddie Washington, Julia Wilson.

Guests in attendance: Marie Francois, Nancy Gill, Jack Reilly, Ray Porras

1. Welcome to New Members (Rush)

President Rush welcomed new members who were introduced to the group and provided a brief overview of the Council's review and approval process. Responsibility for taking notes this session will go to Eddie Washington.

2. DISCUSSION (taken out of order to accommodate Jack Reilly) - Policy on Acquisition/Acceptance of Artwork, Antiquities & Artifacts (Reilly)

Since Jack Reilly needed to leave the meeting early, discussion moved to the Policy on Acquisition/Acceptance of Artwork, Antiquities & Artifacts. This is the first reading on this policy. Mr. Reilly indicated that the purpose of this policy is to establish guidelines for acquisition/acceptance of works of art, antiquities and artifacts. It is hoped that such objects will enhance the educational experience for CSUCI students and support the Mission of the University. Any questions or comments should be forwarded directly to Mr. Reilly.

3. President's Reports (Rush)

President Rush reported that we have a budget. Joanne Coville will provide details later in the meeting. We will also be meeting at the Chancellor's Office to discuss the details.

4. Budget (Coville)

The State of California has a budget! The CSU experienced an approximate \$99 million reduction in 2008-09 (\$5 million at CSUCI). This was followed by another \$31 million cut to the CSU (\$500,000 at CSUCI). For 2009-10, \$31 million will be restored but \$66 million is a permanent reduction. Yet another \$50 million may be cut but is dependent on how much we get from student fees. It is not yet known how much funding California may get from the Federal stimulus package. There is some discussion about getting the infrastructure project back on track but work on North Hall is on hold. The budget is good enough that we will be where we planned. However, the current cuts may not be enough. We remain cautiously optimistic.

5. Chicano/a Studies (Francois)

Marie Francois provided a presentation and overview on the Chicano/a Studies program. She provided an overview on the program and its value and what one can do with a degree in CHS. The program is student-centered and community-oriented with a focus on the retention of first-generation underrepresented groups.

6. Policies

RECOMMENDATION

- a. **Policy on Intent to Enroll** (G. Reyes) – Overview of the purpose and impact of the policy was provided. This policy was up for a second reading pursuant to three-year review and was moved, seconded, and approved unanimously.
- b. **Policy on Alcohol at CSUCI** (Washington) – A recap on the history and purpose of the policy was provided to new members. It was confirmed that this policy had been reviewed by all unions pursuant to a meet and confer and was ready for approval. The policy was approved on motion unanimously.
- c. **Policy on Campus Violence** (Washington) – Overview of the purpose and impact of the policy was provided to the group. It was confirmed that this policy had been reviewed by all unions pursuant to a meet and confer and was ready for approval. Dr. Sawyer requested a wording change re Judicial Affairs and the Dean of Students Office, which was approved. With this sole change, the policy was approved on motion unanimously.

DISCUSSION

- d. **Policy on Motor Vehicle Use** (Porras) [3-year review] – An update was provided on this policy. Ray Porras communicated that the “pull notice” program would now be administered on campus through University Risk Management, as opposed to through University Police as in the past. Mike Middleton wanted to confirm that the appropriate releases were obtained in advance of the collection of any potentially confidential DMV records. It was confirmed that this has and will continue to be our practice when gathering this sensitive information. It was also confirmed that golf carts are vehicles subject to this program.
- e. **Policy on IRA Funding** (Vaidya) [3-year review] – There was only one small change on page 2. No comments at the meeting.
- f. **Policy on Global E-mails** (Gill) – CSUCI is the only campus that uses campus globals this liberally. Most other campuses use them for emergency messages and instead rely on newsletters or other periodicals to provide information on events. There was quite a bit of discussion regarding how we disseminate information across campus and what method is most appropriate considering our culture and history. Talk with colleagues and send input to Nancy Gill.

Next Meeting will be April 6, 2009

Respectfully Submitted,
Eddie L. Washington