California State University Channel Islands

President's Planning and Policy Council

Agenda 9:00-10:30 a.m.

Monday, January 23, 2012 Broome Library, Room 1360

- 1. President's Reports (Rush)
- 2. Policy
 - Pending & Upcoming Policies (Remotti)

CONSENT (no substantive changes – 3-year review renewal only)

• FA.32.002 - Policy on Risk Management

RECOMMENDATION

 Policy on Eligibility Requirements for Membership in Student Clubs and Organizations (Hoffman)

DISCUSSION

- Policy on Issuing Official Transcripts (Reyes)
- Policy on Submission of Official Transcripts (Reyes)
- 3. Strategic Planning
 - Presentation: Strategic Initiative Access, Retention & Success (Sweetland/Kilpatrick)
- 4. Other (All)

Next Meeting: February 20, 2012