## California State University Channel Islands

President's Council

Agenda 9:00-10:00 a.m. Monday, December 8, 2008 University Hall Training Room

- 1. President's Reports (Rush)
- 2. Budget (Coville)
- 3. Enrollment (Sweetland)
- 4. Information Security (Berman)
- 5. Update on Union Policies (Christopher/Washington)
- 6. Policies

## RECOMMENDATION

- a. Policy on Principal Investigator (Christopher)
- b. Policy on Intellectual Property (Christopher)
- c. Policy on Clearinghouse for Institutional Research (Moffett) [3-year review]
- d. Policy on Coord. of Data Collection for Purposes of Inst. Research (Moffett) [3-year review]
- e. Policy on FERPA (Blue) [3-year review]
- f. Policy on Intent to Enroll (G. Reyes) [3-year review]
- g. Policy on Application Roll-Over (G. Reyes) [3-year review]
- h. Policy on University Alumni Groups (Garcia)
- i. Policy on Tobacco Sales and Sponsorships on Campus (Gill) [3-year review]

## DISCUSSION

- j. Policy on Posting of Signage and Materials on External Spaces within the Campus Community (Gill)
- 7. Other (All)

Next Meeting: February 23, 2008