



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Agenda

March 8, 2021

9:00 – 10:30 a.m.

Via Zoom

1. Welcome (Interim President Richard Yao)

2. Policy Review

a. Recommendation (2nd Reading)

- i. AA.02.003 – Policy on Instructionally Related Activities Funding (Kirk England)
- ii. AA.11.008 / SP.14.006 – Policy on Subrecipient Monitoring (Scott Pérez)
- iii. New / SP.03.031 – Policy on Misconduct in Research, Scholarship and Creative Activities (Scott Pérez)

b. Discussion (1st Reading)

- i. CM.03.002 – Policy on Global Emails (Nancy Gill)
- ii. New – Policy on Youth on Campus (Laurie Nichols)

3. Updates

- a. Inclusive Excellence Action Plan (IEAP) (Kaia Tollefson/LaSonya Davis)

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

Next meeting: April 26, 2021