

California State University Channel Islands

President's Council Meeting Notes: Monday, April 24, 2006

The President's Council met on Monday, April 24, 2006 at 9:00 a.m. The meeting was held in University Hall, California State University Channel Islands, One University Drive, Camarillo.

In attendance: Terry Ballman, Raudel Banuelos, Gary Berg, Lisa Breckenridge, Joanne Coville, Jessica Dalton, Maria de la Luz Flores, Marti de los Cobos, Cindy Eaves, Therese Eyermann, Traci Franks, Sarah Hawkins, Nancy Hill, Peggy Hinz, Bill Kupfer, Ted Lucas, Michelle Moon, George Morten, Dennis Muraoka, Ray Porras, Martha Reyes, Lisette Rodriguez, Melissa Remotti, Richard Rush, Greg Sawyer, Mitchel Sloan, Cathy Strauch, Ronnie Sullivan, Jane Sweetland, Deborah Wylie

During opening remarks, President Rush discussed the Accreditation visit in March. The visit went very well and the review from the accreditation team was excellent. The campus is currently working on the educational effectiveness report that will be submitted to WASC in December. The next WASC visit will be in March 2007.

A campus visit by a trustee the previous went well and a trustee committee on facilitating graduation was on campus that day.

In new business, Sarah Hawkins gave a presentation on Student Housing. She discussed changes in the organizational structure of the housing department. Anacapa Village is operating at 99% occupancy. Next year, housing spaces will be allocated 60/40 between women and men, as per the ratio of students. All rooms allocated to freshmen will have double occupancy. Upon completion, Santa Cruz will provide an additional 460 beds. The wait list for housing is now limited to students intending to enroll at CSUCI.

In another change, Housing instituted a 6 step disciplinary process that formalizes the procedure. This has resulted in a 64% decrease in alcohol violations.

Dennis Muraoka discussed the WASC accreditation process. The March site visit was very successful and the campus received a laudatory draft report. The campus has already responded to this report with corrections. The next WASC site visit is in March 2007. The campus committee is finalizing a draft report. The earliest accreditation date is June 2007.

Policies

Interim Policy on Campus Locks and Keys

Deborah Wylie discussed the status of keys on campus. Until the re-keying program of the last 2 semesters, campus locks had not been changed since the hospital days. After discussion of locking and unlocking of classrooms and some minor wording revisions, the policy was approved.

Policy on Alcohol at CSUCI—revised

Following changes in alcohol policy from the Chancellor's Office, campus policy was revised to include off-campus activities of students. The primary change was the specific inclusion of students living in University Glen. The revision was discussed and the policy was approved with revisions.

Policy on Instructionally Related Activities

Discussed and approved with revisions.

Policy on Parking and Traffic

Ray Porras presented the first reading of the Parking and Traffic Policy. A manual was distributed and council members were urged to read it over the summer council hiatus.

Respectfully submitted,
Nancy Hill