



President's Planning and Policy Council

Meeting Notes

8:30 – 9:30 a.m.

September 12, 2017

J. Handel Evans Conference Room 2533

VOTING MEMBERS PRESENT: Virgil Adams, Dottie Ayer, Michael Berman, Geoffrey Chase,
Toni Deboni, Deanne Ellison, Genevieve Evans Taylor, Brittany Grice, John Gooe

Lisa Barry, Cl

Sonja Howe and Diane Mandrafina

NON-VOTING MEMBERS PRESENT: Mich

NON-VOTING MEMBERS ABSENT: Wes

INVITED GUESTS PRESENT: Katherine Hu

OPENING REMARKS

President Erika Beck welcomed the mem

POLICY

DISCUSSION: New Policy on Time, Pl

Wm. Gregory Sawyer opened by stating
(CI) encourages and supports free expression of
expressions may take a variety of forms, such as
assemblies, parades, demonstrations, artistic repr
A lot of people assisted in the development of th
additions or deletions.

Toni DeBoni reviewed the three current pol

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President Beck indicated the policy will stay in the Office of the President.

Nancy asked that the policy and procedures be emailed out to all the Council members for review and share with their departments for feedback. The working group is looking for thoughts, opinions, ideas, and contributions in hopes of bringing back to the next PPPC meeting, September 22. Policy feedback should be sent to Toni DeBoni and procedure feedback should be sent to Nancy Gill.

CONSENT POLICIES:

FA.31.010 - Policy on Drug-Free Campus & Workplace (L. Nichols)

FA.43.002 - Policy on Motor Vehicle Use (K. Hullinger)

Statement for the Policy on Systemwide Smoke- and Tobacco-Free Environment (C. Derrico)

Supersedes FA.31.015 - Policy on Smoking

Supersedes CM.02.003 - Policy on Tobacco Sales and Sponsorships on Campus

President Beck requested a motion to approve these three policies with changes submitted. Policies were approved via consent.

COMPILATION OF CSU CAMPUS POLICIES

As administrative support for the PPPC, Mary McDonnell, has been compiling a database of CSU systemwide policies, academic and administrative, in hopes that CI policy authors can refer to other campus' policies. If more information is needed, please contact her.

Meeting adjourned at 8:48 a.m.

Next Meeting: Friday, September 22 at 8:30 a.m.