President Rush introduced the President’s Council, comprised of students, faculty and staff from all campus divisions. It is the role of President’s Council members to participate in the shared governance of the University through an interactive process, by bringing issues and ideas to the group for discussion and recommendation to the president. Through this forum communication throughout campus will be facilitated; administrative policies will be developed, reviewed, disseminated, discussed and ultimately recommended to the president. The three highest priorities for this year were identified: (1) WASC (Educational Effectiveness Report due in July); Academic Master Plan (April); Enrollment Management Plan.

A flowchart outlining the policy process was distributed and discussed. It is the role of the PC members to discuss drafts of policies and provide feedback to the person or committee developing the policy. (See flow chart.) A second flow chart outlines the dissemination of polices throughout campus. The
Charge Back policy was sent to all PC members and will be directed through the Academic Senate review process.

3. The Enrollment Management Plan, developed by a committee that included representation from all campus areas, was presented to the group. Because the Chancellor’s Office has limited enrollment, the committee sought to devise methods that would enable the campus to fairly reduce the applicant pool by requesting official transcripts. The committee’s plan, which includes admitting to a “Wait List” was approved by the Chancellor’s Office.

4. CSUN has limited access by CI administrators to the database of CSUN@CI students. Three primary issues were identified as problematic for students: cash & transcripts; adds/drops; access to aggregate data. President Rush was going to speak to President Koester about resolving the information issue for their students.