

CLASSIFIED SENATE MINUTES

DATE: 11/18/2016
TIME: 2:00-3:30 P.M.
LOCATION: CCR-233

EXECUTIVE BOARD: Benjamin Gamboa, ~~Ginger Sutphin~~, ~~Brandice Mello~~, Steve Rush, Laura Oliver
SENATORS: ~~Naomi Lara~~, Jason Lee, ~~Monique Marrujo~~, Mary Bender, ~~Mike Bedoya~~
MEMBERS: Carrie Audet, Diana Pineda (Associate Member); **Guests:** Adreana Andreson (Student Rep), Rebecca Warren-Marlatt

CLASSIFIED SENATE CODE OF ETHICS:

The Crafton Hills College Classified Senate and its individual members, while conducting Senate business, will be consistent with democratic principles and will adhere to the following:

- Base all decisions on all available facts.
- Uphold the majority decision of the Senate.
- Work to develop a governance system that is inclusive of all members of the campus community.
- Support a campus environment that values the diversity of our campus population.
- Recognize that unwelcome attention toward any member of the campus community is not permissible and will not be condoned.
- Maintain integrity in all aspects of service.
- Advocate the prudent and responsible expenditure of public funds.
- Vote with honest convictions despite unwarranted influences.

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order – 2:00 p.m.	Called to order at 2:13 p.m.	

REPORTS TO THE SENATE

<p>Campus Community Reports: (1st monthly meeting, 5 min. each)</p> <ol style="list-style-type: none"> 1. Administration 2. CSEA 3. Academic Senate 4. Student Senate 	<ol style="list-style-type: none"> 1. Dr. Warren-Marlatt discussed UofR Transfer MOU for students; development of a Promise Program; Churn 2.0; ways for classified to support FTE growth 2. None 3. None 4. Adreana Anderson discussed boys home program and holiday parade participation
<p>Senate Reports:</p> <ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. 4CS Membership – Funded b. Classified Leadership Institute (CLI) – Funded c. Drop Policy d. Grants Updates <ol style="list-style-type: none"> i. Innovations (Pathways) ii. Promise (Middle College) iii. Zero-Cost Textbooks 2. Treasurer 3. Committees 	<ol style="list-style-type: none"> 1. Dr. Zhou funded membership to 4CS and attendance for 2 to CLI; Drop policy is lifted for Spring 2016; accurate messaging for students under development; CHC going for all three grants; currently in planning stages 2. Jojos on campus 2nd and 4th Tuesdays each month 3. Reports from District Assembly (review new policies), Ed Master Plan (review final draft of plan), Crafton Council (focus on increasing enrollment through new programs, drop policies, and grants), IEAOC (midterm report draft is in beginning stages), PPR (started evaluating program documents), and Diversity & Inclusion (email sent to students regarding election outcomes; discussions on safe spaces on campus).

ITEMS FOR ACTION

<p>Approval of Minutes:</p> <ol style="list-style-type: none"> 1. 10/28/2016 – Next meeting 	<p>Tabled for further action</p>	
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<p>Old Business:</p> <ol style="list-style-type: none"> 1. Second Reading: Resolution 2016-1 Classified Nine plus One (9+1) 2. Campus Climate Survey – Review questions 	<ol style="list-style-type: none"> 1. MSC Mary Bender/Michelle Tinoco to adopt Resolution 2016-1. 2. Questions reviewed and clarified. 	<ol style="list-style-type: none"> 1. Ben to present resolution to Academic Senate and administration.
<p>New Business:</p> <ol style="list-style-type: none"> 1. Selection of CLI Attendees (2 members) 2. Classified Professionals Week Planning 3. Policies and Procedures requiring input: <ol style="list-style-type: none"> a. BP/AP 3430 Prohibition of Harassment b. AP 3435 Discrimination and Harassment Investigations c. BP/AP 3550 Drug Free Environment and Drug Prevention Program d. BP/AP 7100 Commitment to Diversity e. BP/AP 7250 Educational Administrators 	<ol style="list-style-type: none"> 1. Senate decided on nomination form to be sent out, nominees to be invited to present, and vote to be cast at Dec. 9 meeting. 2. MSC Michelle Tinoco/Steve Rush to adopt adhoc committee to plan CPW 3. Policies reviewed 	<ol style="list-style-type: none"> 1. Ben to develop and send out nomination form. 2. Committee consists of Michelle Tinoco (chair), Steve Rush, Carrie Audet, Laura Oliver, Mary Bender, and Adreana Anderson. Others interested can contact Michelle.
<p>Public Comment</p>	<ol style="list-style-type: none"> 1. Nov. 29 – Give Big Fundraiser for CHC Foundation 2. Nov. 29 – Vets Luncheon 3. Dec. 3 – Three Peaks Challenge hike 	
<p>ITEMS FOR INFORMATION</p>		
<p>Future Agenda Items:</p> <ol style="list-style-type: none"> 1. Resource25 Implementation, B. Reece 2. Chancellor’s Spring Report, B. Baron, 4/14 	<p>None</p>	
<p>Announcements:</p> <ol style="list-style-type: none"> 1. None 	<p>None</p>	
<p>Adjourn – 3:30 p.m. Next meeting: Dec. 9, CCR-233, 2 p.m.</p>	<p>Adjourned at 3:22 p.m.</p>	
<p>MISSION STATEMENT: To advance the educational, career, and personal success of our diverse campus community through engagement and learning. VISION STATEMENT: Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting. VALUES: Academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>		