

CLASSIFIED SENATE AGENDA

DATE: 01/12/2017
TIME: 2:00-3:30 P.M.
LOCATION: CCR-233

EXECUTIVE BOARD: Benjamin Gamboa, Michelle Tinoco, Brandice Mello, Steve Rush, Laura Oliver
SENATORS: Jason Lee, Monique Marrujo, Mary Bender, Mike Bedoya
MEMBERS: All permanent classified staff members are voting members of the Classified Senate
GUESTS: Adreana Anderson (Student Senate Representative)

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.

CLASSIFIED NINE-PLUS-ONE:

- Curriculum systems integrations and implementation;
- Degree and certificate requirements;
- Educational program development;
- Standards or policies regarding student services, support, and success;
- College governance structures, as related to classified roles;
- Classified roles and involvement in accreditation processes;
- Policies for classified professional development activities;
- Processes for program review and annual planning;
- Processes for institutional planning and budget development;
- Any other district and college policy, procedure, or related matters that will have a significant effect on Classified Staff.

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order – 2:00 p.m.		
REPORTS TO THE SENATE		
Campus Community Reports: (1st monthly meeting, 5 min. each) <ol style="list-style-type: none"> 1. Administration 2. CSEA 3. Academic Senate 4. Student Senate 		
Senate Reports: <ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. Enrollments b. Grants Updates <ol style="list-style-type: none"> i. Pathways Innovations ii. Promise Program 2. Treasurer 3. Committees <ol style="list-style-type: none"> a. Senate Ad Hoc b. Shared Governance 		

ITEMS FOR ACTION		
Approval of Minutes: 1. 12/09/2016		
Old Business: 1. Resolution 2016-2 : Guidance on Undocumented Students 2. Input on Queen Bean services 3. Policies and Procedures requiring input: a. BP 2100 Board Elections b. BP 2200 Board Duties & Responsibilities c. BP 2430 Delegation of Authority to the Chancellor d. BP/AP 2431 Chancellor Selection e. BP 2432 Chancellor Succession f. BP 2716 Political Activity		
New Business: 1. Classified Staff Professional Development Needs 2. Training for Senators – Feb. 3, LRC-135, 10 a.m.		
Public Comment		
ITEMS FOR INFORMATION		
Future Agenda Items: 1. Resource25 Implementation 2. Chancellor’s Spring Report, B. Baron, 2/24		
Announcements: 1. California Community College Classified Senate Executive Board Meeting, 3/10-11, LRC-226		
Adjourn – 3:30 p.m. Next meeting: Jan. 27, CCR-233, 2 p.m.		
<p>MISSION STATEMENT: To advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p> <p>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.</p> <p>VALUES: Academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>		