

CLASSIFIED SENATE AGENDA

DATE: 02/09/2017
TIME: 2:00-3:30 P.M.
LOCATION: CCR-233

EXECUTIVE BOARD: Benjamin Gamboa, Michelle Tinoco, Brandice Mello, Steve Rush, Laura Oliver
SENATORS: Herberth Jaco, 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. 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. None		
Old Business: 1. Resolution 2016-1: Correspondence to Academic Senate 2. 4CS Senate Executive Board Meeting		
New Business: 1. Proposed Changes to District Assembly 2. Policies and Procedures requiring input: a. AP 2410 Board Policies & Administrative Procedures b. BP 2715 Code of Ethics c. AP 2710 Conflict of Interest d. BP/AP 4225 Course Repetition e. BP 7310 Nepotism		
Public Comment		

ITEMS FOR INFORMATION

Future Agenda Items: 1. Resource25 Implementation 2. Chancellor’s Spring Report, B. Baron, 2/24		
Announcements: 1. Training for Senators – Feb. 17, LRC-135, 10 a.m. 2. California Community College Classified Senate Executive Board Meeting, 3/10-11, LRC-226		
Adjourn – 3:30 p.m. Next meeting: Feb. 24, CCR-233, 2 p.m.		

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.