

CLASSIFIED SENATE AGENDA

DATE: 06/08/2017
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:

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.	2:09pm	
REPORTS TO THE SENATE		
Campus Community Reports: (1st monthly meeting, 5 min. each) <ol style="list-style-type: none"> Administration CSEA 	None	
Senate Reports: <ol style="list-style-type: none"> Treasurer Committees <ol style="list-style-type: none"> Senate Ad Hoc Shared Governance 	<ol style="list-style-type: none"> \$789.22 No meetings from any committees; nothing to discuss 	
ITEMS FOR ACTION		
Approval of Minutes: <ol style="list-style-type: none"> 05/25/2017 	<ol style="list-style-type: none"> MSC: Steve Rush/Jason Lee to approve minutes Abstained: Jonathan Townsend 	

<p>Old Business:</p> <ol style="list-style-type: none"> 1. Classified Senate Program Review (J. Townsend) 2. Classified Senate Logo (L. Oliver) 	<ol style="list-style-type: none"> 1. Jonathan wrote out guidelines to how to create a Classified Senate Program Review. There was no vision statement in place prior. These issues need to be discussed by the E-Board, who will then draft up the program review. Jonathan offered his help if need be. 2. A survey was sent out to a portion of people by Herberth. Discussed that maybe there should be a physical survey or less options. This survey was asking for specifics in what individuals are looking for. The next survey should display 3 or 4 logos to choose from. 	
<p>New Business:</p> <ol style="list-style-type: none"> 1. College Hour (Dr. Zhou) 	<ol style="list-style-type: none"> 1. Table for another meeting since the president was unable to attend. 	
<p>Public Comment</p>		
<p>ITEMS FOR INFORMATION</p>		
<p>Future Agenda Items:</p> <ol style="list-style-type: none"> 1. Resource25 Implementation 		
<p>Announcements:</p> <ol style="list-style-type: none"> 1. None 		
<p>Adjourn – 3:30 p.m. Next meeting: June 22, CCR-233, 2 p.m.</p>	<p>2:37pm</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>		