

DATE: 10/27/2017 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.		
REPORTS TO THE SENATE		
Senate Reports: 1. Treasurer 2. Committees a. Senate Ad Hoc b. Shared Governance		
ITEMS FOR ACTION		
Approval of Minutes:  1. 09/29/2017 2. 10/13/2017		

Old Business:  I. Senate Program Review Draft			
New Business:  I. Education Master Plan Student Success Scorecard			
Public Comment			
ITEMS FOR INFORMATION			
Future Agenda Items:  1. Senate Program Review – Oct. 27  2. Guided Pathways Self-Assessment Final Review  3. Guided Pathways Work Plan  4. Resource25 Implementation			
<ol> <li>Announcements:         <ol> <li>Senate Chili Cook-Off, Oct. 31 11:30am-1:30pm, LRC-226</li> <li>Equity in Action Follow-Up, Nov. 15 12-1pm, LRC-226</li> <li>2018 Classified Professionals Week June 11-14</li> <li>2018 Classified Leadership Institute</li> <li>June 14-16, Crowne Plaza Ventura Beach</li> </ol> </li> </ol>			
Adjourn – 3:30 p.m. Next meeting: Nov. 9, 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.