

Classified Senate Agenda

Date: 09/09/2016
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, Mike Bedoya

Members: All permanent classified staff members are voting members of the Classified Senate

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 – 3:00 p.m.		
Introduction of officers and senators		
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 		
Senate Reports: <ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. Fall Shared Governance Workshops b. Comments on Educational and Facilities Master Plans c. New shared governance committees: Enrollment Strategies, Diversity & Inclusion, Facilities Planning d. Ideas for growing FTES (ITT Tech, Promise Program, WebAdvisor, Outreach, Retention, 24-drop policy) 2. Treasurer 3. Committees 		
Items for Action		
Approval of Minutes: <ol style="list-style-type: none"> 1. 04/08/2016 2. 05/13/2016 		

Old Business: <ol style="list-style-type: none"> 1. Priorities and goals of the Senate for the 2016-2017 Academic Year 2. Impact of Classified Professionals on the direction of CHC 3. Classified Senate Administrative Unit Outcomes (examples) 4. Classified Senate Program Review 5. Resolution 2016-1 Classified Senate Nine plus One (9+1) 6. Resolution 2016-2 Participatory Governance 7. Committee appointments and vacancies 8. Committee Reporting Tool 		
New Business: <ol style="list-style-type: none"> 1. Bylaws Review Ad-Hoc Committee 2. Senate Logo Redesign Ad-Hoc Committee 3. Policies and Procedures requiring input: <ol style="list-style-type: none"> a. AP 3515 Reporting of Crimes b. AP 3516 Registered Sex Offender Info. c. BP/AP 3520 Law Enforcement d. BP/AP 3530 Weapons on Campus e. AP 3720 Computer and Network Use f. BP/AP 7600 District Police Dept. 4. Request for \$100 financial support for “Welcome Back Feasting” 		
Public Comment		
Items for Information		
Future Agenda Items: <ol style="list-style-type: none"> 1. Chancellor’s Fall Report, B. Baron, 10/14 2. Resource25 Implementation, B. Reece, 11/18 3. Chancellor’s Spring Report, B. Baron, 4/14 		
Announcements: <ol style="list-style-type: none"> 1. Welcome Back Feasting, 9/16, CCR Patio, 11 a.m to 2 p.m. 2. 4CS South Retreat, 10/14, Pasadena CC, 8:30 a.m. to 4 p.m. 3. Board Meet & Greet, 11/10, 3 p.m., District Board Room 4. CCCCCO Professional Learning Network 		
Adjourn – 3:30 p.m. Next meeting: Sept. 26, LRC-226, 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.		