

CLASSIFIED SENATE AGENDA

DATE: 11/18/2016
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 – 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 		
Senate Reports: <ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. 4CS Membership – Funded b. Classified Leadership Institute (CLI) – Funded c. Drop Policy d. Grants Updates <ol style="list-style-type: none"> i. Innovations (Pathways) ii. Promise (Middle College) iii. Zero-Cost Textbooks 2. Treasurer 3. Committees 		
ITEMS FOR ACTION		
Approval of Minutes: <ol style="list-style-type: none"> 1. 10/28/2016 – Next meeting 		

<p>Old Business:</p> <ol style="list-style-type: none"> 1. Second Reading: Resolution 2016-1 Classified Nine plus One (9+1) 2. Campus Climate Survey – Review questions 		
<p>New Business:</p> <ol style="list-style-type: none"> 1. Selection of CLI Attendees (2 members) 2. Classified Professionals Week Planning 3. Policies and Procedures requiring input: <ol style="list-style-type: none"> a. BP/AP 3430 Prohibition of Harassment b. AP 3435 Discrimination and Harassment Investigations c. BP/AP 3550 Drug Free Environment and Drug Prevention Program d. BP/AP 7100 Commitment to Diversity e. BP/AP 7250 Educational Administrators 		
<p>Public Comment</p>		
<p>ITEMS FOR INFORMATION</p>		
<p>Future Agenda Items:</p> <ol style="list-style-type: none"> 1. Resource25 Implementation, B. Reece 2. Chancellor’s Spring Report, B. Baron, 4/14 		
<p>Announcements:</p> <ol style="list-style-type: none"> 1. None 		
<p>Adjourn – 3:30 p.m. Next meeting: Dec. 9, CCR-233, 2 p.m.</p>		
<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>		