

CLASSIFIED SENATE AGENDA

DATE: 03/10/2017
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		
<p>Campus Community Reports: (1st monthly meeting, 5 min. each)</p> <ol style="list-style-type: none"> 1. Administration 2. CSEA 3. Academic Senate 4. Student Senate 		
<p>Senate Reports:</p> <ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. Non-credit programs b. Classified 9+1 CLI Proposal 2. Treasurer 3. Committees <ol style="list-style-type: none"> a. Senate Ad Hoc b. Shared Governance 		

ITEMS FOR ACTION

<p>Approval of Minutes:</p> <ol style="list-style-type: none"> 1. 01/27/2017 2. 02/09/2017 3. 02/24/2017 		
<p>Old Business:</p> <ol style="list-style-type: none"> 1. 4CS Senate Executive Board Meeting 2. Campus Safety Issues 		
<p>New Business:</p> <ol style="list-style-type: none"> 1. 4CS South Region Gathering, 3/31 2. Professional Development Plan 3. KVCR Spectrum Auction Proceeds 4. Policies and Procedures requiring input: <ol style="list-style-type: none"> a. AP 2510 Collegial Consultation b. BP/AP 3715 Intellectual Property c. BP/AP 5200 Student Health Services 		
<p>Public Comment</p>		

ITEMS FOR INFORMATION

<p>Future Agenda Items:</p> <ol style="list-style-type: none"> 1. Resource25 Implementation 2. ACCJC Midterm Report, 3/24 & 4/28 3. Classified Senate Logo, 4/14 4. Chancellor’s Spring Report, B. Baron, 4/14 		
<p>Announcements:</p> <ol style="list-style-type: none"> 1. California Community College Classified Senate Executive Board Meeting, 3/10-11, LRC-226 		
<p>Adjourn – 3:30 p.m. Next meeting: Mar. 24, CCR-233, 2 p.m.</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.