

CLASSIFIED SENATE AGENDA

DATE: 04/14/2017
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
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Call Meeting To Order – 2:00 p.m.

REPORTS TO THE SENATE

Campus Community Reports:
(1st monthly meeting, 5 min. each)

1. Administration
2. CSEA
3. Academic Senate
4. Student Senate

Senate Reports:

1. President
 - a. Classified 9+1 Action at Academic Senate
2. Treasurer
3. Committees
 - a. Senate Ad Hoc
 - b. Shared Governance

ITEMS FOR ACTION		
Approval of Minutes: 1. 03/24/2017		
Old Business: 1. Classified Professionals Week Expenses 2. KVCR Spectrum Auction Proceeds Resolution		
New Business: 3. Classified Senate Logo 4. Diversity and Inclusion Plan & Comments 5. Policies and Procedures requiring input: <ol style="list-style-type: none"> BP/AP 3280 Grants BP/AP 3310 Records Retention and Destruction BP/AP 3420 Equal Employment Opportunity BP/AP 3560 Alcoholic Beverages AP 3715 Intellectual Property AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies BP 5050 Student Success and Support Program 		
Public Comment		
ITEMS FOR INFORMATION		
Future Agenda Items: 1. Resource25 Implementation 2. Classified Senate Logo, 4/14 3. ACCJC Midterm Report, 4/28 4. Chancellor's Spring Report, B. Baron, 5/12		
Announcements: 1. California Community Colleges Strategic Vision Virtual Town Hall, 5/31		1. Submit thoughts for the town hall here: https://foundationccc.org/Strategic-Vision-2017
Adjourn – 3:30 p.m. Next meeting: Apr. 28, 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.</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>		