

CLASSIFIED SENATE AGENDA

DATE: 09/15/2017
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		
Campus Community Reports: (1st monthly meeting, 5 min. each) <ol style="list-style-type: none"> 1. Administration 2. Academic Senate 3. Student Senate 4. CSEA 		
Senate Reports: <ol style="list-style-type: none"> 1. President 2. Treasurer 3. Committees <ol style="list-style-type: none"> a. Senate Ad Hoc b. Shared Governance 		

ITEMS FOR ACTION		
Approval of Minutes: 1. 06/08/2017 2. 08/25/2017		
Old Business: 1. Classified Senate Program Review 2. Classified Senate Logo		
New Business: 1. Shared Governance Appointments <ul style="list-style-type: none"> a. Planning & Program Review b. Institutional Review Board c. District Applications Work Group 2. Purpose Statement for Senate Foundation Account 3. Priorities for 2017-2018		
Public Comment		
ITEMS FOR INFORMATION		
Future Agenda Items: 1. Resource25 Implementation		
Announcements: 1. Equity in Action Brainstorm, Oct. 18 12-1pm, LRC-226 2. Equity in Action Follow-Up, Nov. 15 12-1pm, LRC-226 3. 2018 Classified Professionals Week June 11-14 4. 2018 Classified Leadership Institute June 14-16, Crowne Plaza Ventura Beach		
Adjourn – 3:30 p.m. Next meeting: Sept. 29, 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.