

# CLASSIFIED SENATE AGENDA

DATE: 11/09/2017  
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:** Dr. Rebecca Warren-Marlatt, Dr. Keith Wurtz

**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
<b>Call Meeting To Order – 2:00 p.m.</b>		
<b>REPORTS TO THE SENATE</b>		
<b>Campus Community Reports:</b> <b>(1<sup>st</sup> monthly meeting, 5 min. each)</b> <ol style="list-style-type: none"> <li>1. Administration</li> <li>2. Academic Senate</li> <li>3. Student Senate</li> <li>4. CSEA</li> </ol>		
<b>Senate Reports:</b> <ol style="list-style-type: none"> <li>1. President</li> <li>2. Treasurer</li> <li>3. Committees               <ol style="list-style-type: none"> <li>a. Senate Ad Hoc</li> <li>b. Shared Governance</li> </ol> </li> </ol>		

**ITEMS FOR ACTION**

<p><b>Approval of Minutes:</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">09/29/2017</a></li> <li>2. <a href="#">10/13/2017</a></li> </ol>		
<p><b>Old Business:</b></p> <ol style="list-style-type: none"> <li>1. Senate Program Review <a href="#">Draft</a></li> <li>2. Review Education Master Plan Student Success Scorecard <a href="#">Draft</a></li> </ol>		
<p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. Review BSI/SSSP/Equity Integrated Plan</li> <li>2. <a href="#">Nominations</a> for Classified Leadership Institute 2018 (June 14-16)</li> <li>3. District Planning and Program Review Committee Vacancy</li> <li>4. Discuss Committee Reporting <a href="#">Process</a></li> </ol>		
<p><b>Public Comment</b></p>		

**ITEMS FOR INFORMATION**

<p><b>Future Agenda Items:</b></p> <ol style="list-style-type: none"> <li>1. Guided Pathways Self-Assessment Final Review</li> <li>2. Guided Pathways Work Plan</li> <li>3. Resource25 Implementation</li> </ol>		
<p><b>Announcements:</b></p> <ol style="list-style-type: none"> <li>1. Equity in Action Follow-Up, Nov. 15 12-1pm, LRC-226</li> <li>2. 2018 Classified Professionals Week June 11-14</li> <li>3. 2018 Classified Leadership Institute June 14-16, Crowne Plaza Ventura Beach</li> </ol>		
<p><b>Adjourn – 3:30 p.m.</b>  <b>Next meeting: Dec. 8, CCR-233, 2 p.m.</b></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.