



CLASSIFIED SENATE AGENDA

DATE: 02/09/2018
 TIME: 2:00-3:30 P.M.
 LOCATION: CCR-233

EXECUTIVE BOARD: Benjamin Gamboa, 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. Keith Wurtz, Mike Strong

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. 12/08/2017 2. 01/26/2018		
Old Business: 1. Senate Executive Board Vacancy 2. Senate Bylaws		
New Business: 1. Institutional Effectiveness Partnership Initiative (IEPI) Visit – Feb. 13 at 2:40 p.m., CCR-233 (K. Wurtz) 2. Budget & Resource Allocation (M. Strong)		
Public Comment		
ITEMS FOR INFORMATION		
Future Agenda Items: 1. Guided Pathways Work Plan 2. Resource25 Implementation		
Announcements: 1. IEPI Classified Meeting, Feb. 13, CCR-233, 2:40 p.m. 2. 2018 Classified Professionals Week June 11-14 3. 2018 Classified Leadership Institute June 14-16, Crowne Plaza Ventura Beach		
Adjourn – 3:30 p.m. Next meeting: Feb. 23, 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>		