



CLASSIFIED SENATE AGENDA

DATE: 03/08/2019
TIME: 2:00-3:30 P.M.
LOCATION: CCR-233

EXECUTIVE BOARD: Brandice Mello, Laura Van Genderen, Rebecca Abeyta, Carrie Audet, Herberth "Alex" Jaco
SENATORS: Karen McCartney, Armando Camarena, Kristin Garcia, Eva Bell, Zayne Peraza
MEMBERS: All permanent classified staff members are voting members of the Classified Senate

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 | | |
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| Approval of Minutes: 1. February 8, 2019 | | |
| Old Business: 1. Caring Campus 2. Plenary | | |
| New Business: 1. Vision for Success Goals <i>(Presented by Keith Wurtz)</i> 2. College Promise 3. Guided Pathways 4. Classified Professionals Week 5. Classified of the Year 6. Classified Reclassifications | | |
| Public Comment | | |
| ITEMS FOR INFORMATION | | |
| Future Agenda Items: 1. Chancellor's Annual Fall Update 02/08/19 2. Senate Plenary 03/14/2019 3. Caring Campus 03/22/2019 | | |
| Adjourn – 3:30 p.m. Next meeting: February 8th, 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> | | |