



# CLASSIFIED SENATE AGENDA

**DATE: 04/26/2019**  
**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
<b>Call Meeting To Order – 2:00 p.m.</b>		
<b>REPORTS TO THE SENATE</b>		
<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>		
<b>ITEMS FOR ACTION</b>		
<b>Approval of Minutes:</b> <ol style="list-style-type: none"> <li>1. March 8, 2019</li> <li>2. Plenary March 14, 2019</li> <li>3. April 12, 2019</li> </ol>		

<p><b>Old Business:</b></p> <ol style="list-style-type: none"> <li>1. Classified Professionals Week</li>   <li>2. Classified of the Year (Manager and Faculty as well)</li> </ol>		
<p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Equity Plan Second Reading</b> <i>(Presented by Rebecca Warren-Marlatt)</i></li>   <li>2. <b>Chancellor Baron Visit</b></li>   <li>3. <b>Facilities Master Plan Prioritization</b></li>   <li>4. <b>Vision for Success Goals</b></li>   <li>5. <b>President Attending for Future Meetings</b></li> </ol>		
<p><b>Public Comment</b></p>		
<b>ITEMS FOR INFORMATION</b>		
<p><b>Future Agenda Items:</b></p> <ol style="list-style-type: none"> <li>1. Vision for Success Goals-Keith Wurtz Visit 05/10/19</li> </ol>		
<p><b>Adjourn – 3:30 p.m.</b> <b>Next meeting: May 10<sup>th</sup>, CCR-233, 2 p.m.</b></p>		
<p><b>MISSION STATEMENT:</b> To advance the educational, career, and personal success of our diverse campus community through engagement and learning.  <b>VISION STATEMENT:</b> 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.  <b>VALUES:</b> Academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>		