



CLASSIFIED SENATE AGENDA

DATE: 05/10/2019
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		
Approval of Minutes: <ol style="list-style-type: none"> 1. March 8, 2019 2. Plenary March 14, 2019 3. April 12, 2019 4. April 26, 2019 		
Old Business: <ol style="list-style-type: none"> 1. Classified Professionals Week 2. Classified of the Year 		
New Business: <ol style="list-style-type: none"> 1. Facilities Master Plan Prioritization <i>Presented By Mike Strong</i> 2. Vision for Success Goals <i>Presented by Keith Wurtz</i> 		
Public Comment		
ITEMS FOR INFORMATION		
Future Agenda Items: <ol style="list-style-type: none"> 1. President Horan Visit August 23rd 		
Adjourn – 3:30 p.m. Next meeting: August 23rd, 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.		