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|  | **Classified Senate Agenda** | | | **Date: 09/13/2019**  **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)**   1. Administration 2. Academic Senate 3. Student Senate 4. CSEA | |  | |  |
| **Senate Reports:**   1. President 2. Treasurer 3. Committees    1. Senate Ad Hoc    2. Shared Governance | |  | |  |
| **Items for Action** | | | | |
| **Approval of Minutes:**   1. March 8, 2019 2. Plenary March 14, 2019 3. April 12, 2019 4. April 26, 2019 5. May 10, 2019 | |  | |  |
| **Old Business:**   1. Classified Professionals Week 2. Committee Assignments 3. Facilities Master Plan Prioritization | |  | |  |
| **New Business:**   1. **President Horan Visit** 2. **RAM and Budget** 3. **Chili Cook Off** 4. **3 Peaks Challenge** 5. **Active Involvement** | |  | |  |
| **Public Comment** | |  | |  |
| **Items for Information** | | | | |
| **Future Agenda Items:**   1. Chancellor Visit TBD | |  | |  |
| **Adjourn – 3:30 p.m.**  **Next meeting: September 27th, 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. | | | | |