|  |  |  |
| --- | --- | --- |
|  | **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.  |