



CLASSIFIED SENATE AGENDA

DATE: 8/11/23
 TIME: 12:30P-2P
 LOCATION: CCR 233

EXECUTIVE BOARD: Karen Peterson, Frances Southerland, Carrie Audet, Leslie Swindell
SENATORS: Unit #1 Rosemarie Hansen, Unit #2 Vacant, Unit #3 Vacant, Unit #4 Vacant, Unit #5 Zayne Louder
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 – 12:30pm		

Approval of Minutes:

REPORTS TO THE SENATE

<p>Senate Reports:</p> <ol style="list-style-type: none"> 1. President, Karen Peterson 2. Secretary, Frances Southerland 3. Treasurer, Carrie Audet 4. Public Information Officer, Leslie Swindell 5. Reports/ Presentations <ol style="list-style-type: none"> a. Community Reports <ol style="list-style-type: none"> i. Administration ii. Academic Senate iii. Student Senate iv. CSEA b. Senators c. CHC Participatory Governance <ol style="list-style-type: none"> i. Determine committee membership for 2023-2024 		
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ITEMS FOR ACTION

Old Business:		
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<p>New Business:</p> <ol style="list-style-type: none"> 1. Set meeting schedule for 2023/2024 <ol style="list-style-type: none"> a. Proposal: 2nd Fridays from 2p – 3:30p; 4th Fridays tentative 2. Determine location/modality of Senate meetings for 2023/2024 3. Open Senate Positions <ol style="list-style-type: none"> a. Nominations/Ratifications <ol style="list-style-type: none"> i. Vice President ii. Senate Units #1 and 2 iii. Vacancies in Unites #3 and 4 4. New Senate Committees <ol style="list-style-type: none"> a. Bylaws b. Chili Cook-off c. Classified Professionals Week d. Classified committee to support, encourage, and look out for one another <ol style="list-style-type: none"> i. The idea of this committee is to celebrate achievements and special events, to encourage and support staff during challenging times, and to be aware of the general needs of all CHC Classified Professionals throughout the year 5. Establishing Goals and Priorities for 2023/2024 <ol style="list-style-type: none"> a. Beginning of general discussion b. Subcommittee to update Mission/Vision/Values 		
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ITEMS FOR INFORMATION		
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Future Agenda Items		
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Adjourn – Next meeting:		
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<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>
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