



## **AGENDA**

Wednesday, November 2, 2016

10:00 – 11:30 a.m.

C-217

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES: October 5, 2016
- C. CONSTITUENCY REPORTS
  - 1. Academic Senate: Shelagh Rose
- D. OLD BUSINESS: (discussion and possible action)
  - 1. Fall General Meeting, Monday, October 31, 2016: Denise, Audrey, Richard and Graciela
  - 2. Lunch & Learn, Wednesday, November 9, 2016: Mark, Graciela and Jeannie
  - 3. Professional Development – Facilities Services Recap: Jeannie and Diaz
  - 4. Calendar Standing Committee Proposed Change to Academic Calendar: Cheryl
  - 5. Survey Results from Classified Day: Felisia and Graciela
  - 6. Appointments: Graciela
  - 7. Standing Committee Reports
- E. NEW BUSINESS: (discussion and possible action)
  - 1. BP/AP 3070 – Professional Ethics of Classified Staff (inclusion of Summary Ethical Statement)
  - 2. Classified Senate Code of Ethics (Discussion only)
  - 3. BP/AP 3900 – Speech: Time, Place, and Manner (1<sup>st</sup> Read)
  - 4. BP 4050 – Articulation (Information Only)
  - 5. BP 4021 – Program Discontinuance (Information Only)
  - 6. AP 3060 – Professional Ethics of Management (Information Only)
  - 7. Resolution – Classified Professional Title Change
  - 8. AP 3003 – Classified Role in Shared Governance (inclusion of 9+1)
- F. CLASSIFIED SENATE OFFICER'S REPORTS
  - 1. President's Report
  - 2. Vice President's Report
  - 3. Treasurer's Report
  - 4. Board of Trustees Report
- G. Audience Participation, Announcements, and Comments
- F. Adjournment

**Senate Officers Monthly Meeting with President Vurdien: Monday, November 14th at 2:00 p.m.**  
**November Senate Meeting: November 16<sup>th</sup>, 2016**