



AGENDA

Wednesday, November 2, 2016

10:00 – 11:30 a.m.

C-217

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES: October 5 and November 2, 2016
- C. SPECIAL GUESTS AND REPORTS
 - 1. Accreditation Standing Committee: Kathy Scott and Lynora Rogacs (10 minutes)
- D. CONSTITUENCY REPORTS
 - 1. Academic Senate: Shelagh Rose (5 minutes)
- E. OLD BUSINESS: (discussion and possible action)
 - 1. Calendar Change Update, Survey Results (5 minutes)
 - 2. BP 3251 – Institutional Effectiveness - Amend vote (5 minutes)
 - 3. BP/AP 3070 – Professional Ethics of Classified Staff
(Summary Ethical Statement) (5 minutes)
Classified Senate Code of Ethics
Workgroup:
 - 4. BP/AP 3900 – Speech: Time, Place, and Manner (2nd read) (5 minutes)
 - 5. Classified Resolution & AP 3003 (5 minutes)
Workgroup: Diaz, Dorion, Cheryl, Melanie, and Jeannie
 - 6. Appointments: Graciela (5 minutes)
 - 7. Standing Committee Reports:
- F. NEW BUSINESS: (discussion and possible action)
 - 1. Resignation
 - 2. Appointment of Classified Senate Secretary (5 minutes)
 - 3. Adopt Meeting Norms (proposed by Governance Group to College Council) (5 minutes)
 - 4. Holistic (360) Evaluation for Managers (5 minutes)
 - 5. Annual Update (5 minutes)
 - 6. Professional Development – Facilities Services (5 minutes)
Workgroup:
- G. OFFICER'S REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Treasurer's Report
 - 4. Board of Trustees Report
- H. Audience Participation and Announcements
- I. Adjournment

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