



AGENDA

Wednesday, December 7, 2016

10:00 – 11:30 a.m.

Room: C-217

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES: 10/5/16, 11/2/16, & 11/16/16
- C. SPECIAL GUESTS AND REPORTS
 - 1. Dr. Terry Giugni – Calendar Committee (10 minutes)
- D. CONSTITUENCY REPORTS
 - 1. Academic Senate: Shelagh Rose (5 minutes)
- E. OLD BUSINESS: (discussion and possible action)
 - 1. BP/AP 3070 – Professional Ethics of Classified Staff (5 minutes)
Summary Ethical Statement, separate Classified Senate Code of Ethics
Work Group: Cheryl, Rosie, and Jeannie
 - 2. AP 3003 – Classified Role in Shared Governance (5 minutes)
Classified Resolution
Work Group: Diaz, Dorion, Cheryl, Melanie, Felisia, and Jeannie
 - 3. Adopt Meeting Norms (5 minutes)
Work Group: Carmita, Cheryl, AUDREY, and Jeannie
 - 4. Professional Development, Facilities Services (5 minutes)
Work Group: DIAZ, Richard, Tony, and Jeannie
 - 5. Holistic (360) Evaluation for Managers Update (5 minutes)
 - 6. Committee Appointments (5 minutes)
 - 7. Standing Committee Reports:
- F. NEW BUSINESS: (discussion and possible action)
 - 1. December 21st meeting: Quorum/Cancel (5 minutes)
 - 2. Officer backup at meeting: Secretary, Parliamentarian
- 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