



## **CLASSIFIED SENATE AGENDA**

Wednesday, September 06, 2017

10:00 – 11:30 a.m.

Room: C-217

- A. CALL TO ORDER
- B. APPROVAL OF AUGUST 16, 2017 MINUTES
- C. SWEARING IN NEW OFFICERS
- D. CONSTITUENCY REPORTS & SPECIAL GUESTS:
  - 1. Academic Senate: Shelagh Rose
- E. OLD BUSINESS: (Discussion & Possible Action)
  - 1. EEO Program Outreach
  - 2. Senate Newsletter
  - 3. AP636 – Accessibility of Information Technology (Vote)
  - 4. BP3720 – Computer & Network Use (Vote)
  - 5. Classified Senate Workshop Series
  - 6. Thank You Effort – Dr. Rajen Vurdien
  - 7. Committee Appointments
  - 8. Standing Committee Reports
- F. NEW BUSINESS: (Discussion & Possible Action)
  - 1. Professional Development Coordinator - Objectives
  - 2. Equity Goals & Objectives
  - 3. Fundraising Discussion
- 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. Adjourn

### **Next Classified Senate Meeting:**

September 20, 2017 at 10:00 a.m. to 11:30 a.m., C217

Classified Senate meets every 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month

### **Next Classified Senate Officers meeting with the PCC President:**

Monday, September 11, 2017 at 11:00 a.m., C235

### **Next Classified Senate Officers meeting:**

Wednesday, September 13, 2017, C244 at 12:00 p.m.

Meeting Notes and Follow Up  
For August 16, 2017

INFORMATION ITEMS & REPORTS:			
OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION:			
Action	Responsibility		Date Due
1.			
2.			
3.			
4.			
5.			