



CLASSIFIED SENATE AGENDA

Wednesday, November 15, 2017

10:00 – 11:30 a.m.

Room: C-217

- A. APPROVAL OF NOVEMBER 1, 2017 MINUTES
- B. CONSTITUENCY REPORTS & SPECIAL GUESTS:
 - 1. Academic Senate: Shelagh Rose
 - 2. Special Guest: “Giving Tuesday” - Elaine Cartas, Foundation Office
- C. OLD BUSINESS: (Discussion & Possible Action)
 - 1. Accreditation Midterm Report (2nd Read or Vote)
 - 2. AP 4011 Flexible Calendar Program (Vote)
 - 3. Fall General Meeting
 - 4. Million Meals
 - 5. Nominations: Interim Parliamentarian (Appointment & Vote)
 - 6. BP300 Shared Governance
 - 7. BP/AP 5040 Student Records, Directory Information & Privacy – Susan Bricker
 - 8. AP 5045 Student Records Challenging Content and Access – Susan Bricker
 - 9. Committee Appointments
 - 10. Standing Committee Reports
 - a. Monique Hedrick Walters: Calendar Committee
- D. NEW BUSINESS: (Discussion & Possible Action)
 - 1. Classified Senate Equity Goals: 2017-19 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program – (1st Read) Michaela Mares
 - 2. Workshop Series #2 – “Professional Development”
- E. OFFICER’S REPORTS:
 - 1. President’s Report
 - 2. Vice President’s Report
 - 3. Treasurer’s Report
 - 4. Board of Trustees Report
- F. Audience Participation and Announcements
- G. Adjourn

Next Classified Senate Meeting:

December 6, 2017 at 10:00 a.m. to 11:30 a.m., C217,

Classified Senate meets every 1st and 3rd Wednesday of the month

Next Classified Senate Officers meeting with the PCC President: Monday, December 11, 2017 at 2:00 p.m., C235

Next Classified Senate Officers meeting: Wednesday, November 29, 2017, C244 at 12:00 p.m.

Meeting Notes and Follow Up
For November 15, 2017

INFORMATION ITEMS & REPORTS:

OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION:

Action	Responsibility		Date Due
1.			
2.			
3.			
4.			
5.			