



## CLASSIFIED SENATE AGENDA

Wednesday, January 3, 2017

10:00 – 11:30 a.m.

Room: C-217

- A. APPROVAL OF the 11/1/17, 12/6/17 & 12/20/17 MINUTES
- B. CONSTITUENCY REPORTS & SPECIAL GUESTS:
  - 1. Academic Senate: Shelagh Rose
- C. OLD BUSINESS: (Discussion & Possible Action)
  - 1. AP 4011 Flexible Calendar Program (Vote)
  - 2. CCLC Report – Felisia Mitchell
  - 3. Workshop Series #2 – “Professional Development” - Report
  - 4. Senator Resignation
  - 5. Professional Development Coordinator – Appointment (Nomination or Vote)
  - 6. Workshop Series #3 – “Know Your Campus” (draft)
  - 7. AP 7150 Performance Evaluation of Administrators
  - 8. AP 5075 Course Adds & Drops
  - 9. Committee Appointments
  - 10. Standing Committee Reports
    - a. Accreditation Report - Mark Mintz
- D. NEW BUSINESS: (Discussion & Possible Action)
  - 1. Classified Senate Equity Goals: Audrey Joseph
- 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:** January 17, 2018 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, January 8, 2018 at 2:00 p.m., C235

**Next Classified Senate Officers meeting:** Wednesday, January 10, 2018, C244 at 12:00 p.m.

Meeting Notes and Follow Up  
For January 3, 2018

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