



CLASSIFIED SENATE AGENDA

Wednesday, December 20, 2017

10:00 – 11:30 a.m.

Room: C-217

- A. APPROVAL OF NOVEMBER 1, 2017 & DECEMBER 6, 2017 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. Committee Appointments
 - 7. Standing Committee Reports
 - a. Accreditation Report - Mark Mintz
- D. NEW BUSINESS: (Discussion & Possible Action)
 - 1. Workshop Series #3 – “Know Your Campus” (draft)
 - 2. Classified Senate Equity Goals: Audrey Joseph
 - 3. AP 7150 Performance Evaluation of Administrators
 - 4. AP 5075 Course Adds & Drops
- 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 3, 2018 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, 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 December 20, 2017

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