

Classified Senate Regular Meeting Agenda

Tuesday, April 9, 2019, 2 pm

College Center Building 10, City View Conference Room (Room 401)

Meetings of the CSM Classified Senate are open to the entire campus community, are open to the general public, and are accessible to those with disabilities. Start times are approximate. The public may address the Senate on non-Agenda items during the Announcements and Hearing of the Public items on the Agenda. Members of the public may participate in discussions only when recognized by the Chair.

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes of Prior Meeting(s)

V. Announcements and Hearing of the Public (15 minutes per topic, 3 minutes per speaker)

At this time, members of the public may address the Senate on non-Agenda items.

VI. Reports

a. Officers

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|---------------------------|------------------|
| i. President | Fauzi Hamadeh |
| ii. Vice President | David McLain |
| iii. Treasurer | Arianna Avendano |
| iv. Secretary | Alicia Frangos |
| v. Events Committee Chair | Kathy McEachron |

b. Senators

- i. Russell Cunningham
- ii. Nick Dellaporta
- iii. Cindy James
- iv. Margaret McGugan
- v. Carol Ullrich
- vi. Mary Vogt

VII. Action, Discussion, and Information Items

a. Introduction of VPI Mike Holtzclaw

The Senate shall welcome CSM's new Vice President of Instruction, Mike Holtzclaw. No action to take place.

b. Review of Proposed Revisions to District Policies and Procedures

The Senate shall discuss and consider the proposed revisions to District Policies and Procedures forwarded by the District Participatory Governance Council (DPGC). Possible action to take place.

c. Debrief of Recent Professional Development Activities

The Senate shall review and discuss the recent professional development activities, including the March 29 Flex Day held at Skyline College and the April 4 District Professional Development Day held at the San Francisco Zoo. No action to take place.

d. Open Forum and General Feedback

The Senate shall open the floor for comments, concerns, or feedback from any interested parties. Topics may be forwarded to a future agenda for more in-depth discussion and/or possible action.

VIII. Agenda Items for Future Classified Senate Meetings

At this time, members of the Senate may suggest agenda items for consideration for future meetings.

IX. Final Announcements and Hearing of the Public (15 minutes per topic, 3 minutes per speaker)

At this time, members of the Senate and members of the public may voice any concluding comments.

X. Adjournment