

## Classified Senate Regular Meeting Agenda

Wednesday, February 9, 2022, 1 p.m.

Online via Zoom | Join link: <https://smccd.zoom.us/j/82948171562> | Meeting ID: 829 4817 1562

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**

i. President	Fauzi Hamadeh
ii. Vice President	LaShonda Kennedy
iii. Treasurer	vacant
iv. Secretary	Alicia Frangos
v. Events Committee Chair	Kathy McEachron
vi. Historian	vacant

**b. Senators**

- i. Linda Allen
- ii. Arianna Avendano
- iii. Nick Dellaporta
- iv. Cindy James
- v. Margaret McGugan

**VII. Action, Discussion, and Information Items**

**a. Review of Draft Board Policies and Procedures**

The Senate shall discuss and consider the proposed revisions to the following Board policies and procedures; possible action to take place:

Board Policies for First Review

- BP 2.00 (3100) – Administrative Organization
- BP 2.51 – Reporting of Crimes
- BP 6.32 (3715) - Intellectual Property
- BP 6.33 (3750) - Use of Copyrighted Material
- BP 8.54 (3230) – District Organizational Memberships
- BP NEW – 3440 - Service Animals
- BP NEW – 3510 - Workplace Violence
- BP NEW – 3710 – Securing of Copyright

Board Policies for Second Review

- BP 2.16 – Public Notice of Negotiations
- BP 2.70 – Accreditation
- BP 2.75 – Institutional Planning and Effectiveness
- BP 6.30 – Externally Funded Special Projects and Programs

**b. Caring Campus**

The Senate shall review and discuss the Caring Campus program and its implementation at CSM. Possible action to take place.

**c. Classified Role in Program Review**

The Senate shall review and discuss the role of classified employees in the program review process. Possible action to take place.

**d. Classified Senate Involvement**

The Senate shall discuss and consider ways to encourage broader engagement with the college's classified employees. Possible action to take place.

**e. College Hour**

The Senate shall discuss and consider sponsoring the implementation of a College Hour at CSM. Possible action to take place.

**f. 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**