

Classified Senate Regular Meeting Agenda

Tuesday, September 11, 2018, 2 p.m.
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

- | | |
|---------------------------|------------------|
| i. President | Fauzi Hamadeh |
| ii. Vice President | David McLain |
| iii. Treasurer | Arianna Avendano |
| iv. Secretary | <i>vacant</i> |
| v. Events Committee Chair | Kathy McEachron |

b. Senators

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

VII. Unfinished Action, Discussion, and Information Items

VIII. New Business, Discussion, and Information Items

a. Appointment of Classified Senate Secretary

The Senate shall discuss and consider an appointment to the position of Secretary of the Classified Senate. Possible action to take place.

b. Update on ISER and Accreditation Site Visit

The Senate shall review and discuss an update on the College's Institutional Self-Evaluation Report and upcoming site visit. No action to take place.

c. Updates from IPC

The Senate shall review and discuss updates from the College's Institutional Planning Committee. No action to take place.

d. 2019 4CSD Annual Conference

The Senate shall discuss and consider plans for the 2019 California Community College Council on Staff and Organizational Development Annual Conference in March 2019. Possible action to take place.

e. Classified Social Events for Fall 2018

The Senate shall discuss and consider possible social events for classified staff for the Fall 2018 semester. Possible action to take place.

f. Fall 2018 Flex Days

The Senate shall discuss and consider plans for the Fall 2018 Flex Days. Possible action to take place.

IX. Agenda Items for Future Classified Senate Meetings

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

X. 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.

XI. Adjournment