

**Classified Senate Meeting - December 14th, 2017
Building 6, Room 202 1:30 pm- 2:30 pm**

- 1.
2. **Approve/Discuss October meeting minutes (5 min)**
3. **Committee updates (10 min)**
 - a. ACED Committee - meets the 3rd Wed. of the month, 2:10 - 4:00pm in CTTL classroom
 - b. Educational Policy Committee - 1st Tus. of the month, 2:00 - 3:00pm in 6-205
4. **Guided Pathways Meta Majors Efforts (5 min)**
 - a. January 12th Flex Day, 8:30-10:15 am informational session
 - b. 2nd Classified Forum, Friday March 2nd 12:00pm-2:00pm
5. **Accreditation Updates (5 min)**
 - a. Writing Teams have been contacted
 - b. Shoutout to the Classified Staff on Writing teams
6. **Classified Senate Academic Senate Joint Scholarship Updates- (5 min)**
 - a. Current requirements: Recipient identifies as having mentor/peer/tutor experience, and a cumulative GPA equal to or greater than 3.0
7. **Statement of Ethics Comments and Feedback (20 min)**
 - a. Explanation of difference between statement ethics and code of ethics
 - b. Accreditation connections
 - c. Discussion and voting timeline
8. **Paul Rueckhaus - (5 min)**
 - a. Updates on AFT disciplinary procedures and potential; Classified Staff involvement
9. **Announcements:**
 - a. Holiday Social (off site)- volunteer to coordinate for next Thursday?
 - b. Does anyone have any announcements?

2017/2018 Classified Senate Executive Board

**Michele Haggar, President
Christina Trujillo, Vice President
Vivian Paw, Treasurer
Gretel Barreto, Secretary
Belinda Chan, Parliamentarian
Nancy Lam, Historian**