



Pasadena City College Classified Senate
December 02, 2015 – **G1**
10:00 am – 11:00 am

AGENDA

- 1) Call to Order
- 2) Approval of Senate Meeting Minutes: November 18, 2015
- 3) Swear in New Member – Audrey Joseph (CEC)
- 4) Old Business, Discussion and Possible Action
 - a. Accreditation Update
 - b. See's Candy & Other Fundraising - Jeff and Barbara
 - c. Student Equity Plan - Update
- 5) New Business, Discussion and Possible Action
 - a. Academic Computing and Technology Committee Survey - Review
 - b. Final Draft Summary Ethical Statement from Ethics Committee - Review
 - c. Instructional Design and Innovation (IDI) Institute - Participants Needed
 - d. Academic Reorganization Rationale (*Information Only*)
 - e. Discussion of Cancelling 1/6/16 Meeting
 - f. Appointments – Jeannie
 - Hiring Committee Appointments
 - Standing Committee Appointments
 - Standing Committee Reports
- 6) Special Reports
 - a. President's Report – Debra
 - b. Vice President Report - Jeannie
 - c. Treasurer's Report – Jeff
 - d. Board of Trustees Report – Felisia
 - e. Academic Senate Report – Shelagh
 - f. 4CS Report - Debra
- 7) Audience Participation, Announcements and Public Comments
- 8) Adjournment

Public Comment on Non-Agenda Items: The Brown Act Prohibits the Board from discussing or taking action on any item not on the agenda.

Next Classified Senate Meeting: December 16, 2015 at 10:00 am – 11:00 am **ROOM G1**

Classified Senate meets every 1st and 3rd Wednesday of the month

The Next Classified Senate Officers meeting with the PCC President is on December 14th at 2:00pm