# Coastline logo

# Classified Senate Meeting Agenda

Thursday, April 16, 2015

 10am - noon

4th floor conference room, College Center

## CALL TO ORDER (5 minutes)

* 1. Roll Call
	2. Welcome: Mark W.
	3. Adoption of Agenda
	4. Approval of Minutes

## SPECIAL REPORTS/UPDATES (5 minutes)

* 1. College Events
	Spring Transfer Fair: April 22, 10 AM - 1 PM at the NBC
	All-College Spring Workshop & BBQ, April 24 at the NBC
	ASG Movie Night, at NBC on May 1. *Big Hero 6*.
	Strawberry Festival Academic Senate Parking Fundraiser: May 22 - May 25
	OC Global Women’s Conference: May 29, 8 AM - 2:30 PM at the Hilton Irvine/OC Airport
	Art Gallery Summer 2015 Workshop: July 22 - 24, 10 AM - 4 PM
	Gerontology Networking Event: September 2, 6:30 PM - 8:30 PM at the NBC
	2. Accreditation visit:
	The accreditation team was here last week. Their general comments were very positive.
	3. Scholarship Awards Ceremony:
	The ceremony went great. Marie Hulett received a scholarship as our Classified recipient. We also awarded 4 scholarships to students, 3 of whom are also hourly.

## ACTION ITEMS (40 minutes)

* 1. Presentation by Professional Development Comm: Bob Nash
	2. Scholarship OC Global Women’s Conference: Ashley Lopez and Paula Coker
	3. Classified Recognition Awards approval: $75 per recipient.

## STANDING REPORTS (10 minutes)

* 1. Committee Reports:
	2. Academic Senate Report: Marilyn Fry
	3. ASG Report: Andy Vu

## DISCUSSION ITEMS (10 minutes)

* 1. Key Performance Indicators, and Assessment Metrics: Aeron Zentner (tentative).
	2. Elections are approaching. Next years officers wanted.
	3. Committee assignments for next year are due.

## ANNOUNCEMENTS (5 minutes)

## ADJOURNMENT

* 1. Next Meeting: May 21, 2015