



**Wednesday, February 14, 2024
Classified Senate Meeting**

Agenda

**2nd & 4th Wednesdays [11 a.m. - 12 p.m.] Hybrid: On Campus: SU 214 or SU 213
Zoom: <https://cccd-edu.zoom.us/j/89274540735?from=addon>**

1. Preliminary Matters

- A. Call to Order
- B. Approval of the Minutes (12/13/2023)
- C. Public Comment (Not recorded in the minutes)
- D. For The Good of The Order
reports of upcoming campus events, performances, awards, positive experiences . . .

2. Officer, Senator, and Committee Reports

- A. President's Report
Highlights of significant committees/councils – Academic Senate, OCC Budget, DCC, OAB, Signage, Sustainability
- B. Vice Presidents Reports
Highlights of Committee assignments, committee reports, openings on newly forming committees (District Wellness)
- C. CFCP Report
Concerns, negotiations, upcoming meetings and events (Holiday Party)
- D. Other Committee Rep Reports
Anything from senators at large, any interest in participation on committees for Spring?

3. Unfinished Business

- A. Any requests for Senator assignments to shared governance or hiring committees? (Changes/additions for Spring)
- B. Volunteers to organize/support holiday activities (Coast Grams– Wednesday 2/14.)
- C. Meeting Modality and scheduling for Winter Intersession and Spring.

4. New Business

- A. Generative Artificial Intelligence -- (Canvas) "Think Tank" – Eric Wilson
- B. ISER Review - Sheri Sterner, Anna Hanlon -- Expectations for Classified Senate. Assigned Standards.
- C. DEIA Impact Study – Norma Alcalá (January E-Board meeting)
- D. (Next Meeting) Caring Campus Presentation – Jessica Bravo-Chamu

5. Close of Meeting

- A. Open Forum – Looking back at Start of Spring.. Comments, acknowledgements, what worked, what didn't. Anything related to Senate activities. Either positive or negative. How can we (continue to) "improve?"
- B. Adjournment