**Thursday, December 8, 2016**

**10:00 a.m. - 11:30 a.m.**

**Music Department Office, C-109**

**Agenda**

Executive Officers:

Trina Larson, President

Vacant, Vice President

Alan Goodman, Administrator\*

Neil Bhatia, Treasurer

Angie Avila, Member at Large

Senators:

Johanna Aleman

Kathy Fennessey

Taj George

Jeannette Leon

 \*Working title

**Classified Senate**

1. Call to Order
2. Welcome/Introductions
3. Approval of Minutes
	1. November 10, 2016
4. Executive Board & Senator Reports
	1. President- Trina Larson
	2. Vice President- (vacant)
	3. Administrator- Alan Goodman
	4. Treasurer- Neil Bhatia
	5. Member at Large- Angie Avila
	6. Senator Reports
5. Unfinished Business
	1. Classified Scholarships: Finalize & Approve
	2. Mission, Vision, Values- T. Larson (Tabled)
	3. Summer Retreat Projects- T. Larson (Tabled)
	4. Spring Convocation Fundraiser Ideas (Tabled)
6. New Business
	1. Outcomes and Assessment Six-Year Timeline Review: Review and vote
	2. Faculty Seats on PCab: Review for vote at next meeting (pending Academic Senate President Rob Fremland attendance)
	3. Faculty/Staff Section of Website: Classified Role
7. Announcements/Events
	1. REMINDER & UPDATE: Center for Children Holiday Bazaar- Wednesday, December 14th, 2016, 3p-7p
8. Roundtable
9. Next Meeting
	1. January 12, 10:00 a.m. – 11:30 a.m., I4-402
10. Adjournment