

## **CLASSIFIED SENATE MEETING NOTES**

**May 14, 2009**

Attendance: 22

### **APPROVAL OF MINUTES**

Review of the minutes from the last meeting on May 14, 2009.

The minutes were approved, first motion made by Jason Cherry, second motion made by Cathy Ingersol.

### **APPROVAL OF AGENDA**

Today's agenda was approved, first motion made by Sonya Castro, second motion made by Michael Gong.

### **ANNOUNCEMENTS:**

-Jocelyn Iannucci announced that the March 12, combined accreditation meeting was on the Classified Website.

-Iannucci also announced the results of Cluster Representative Election. The results were as follows:

Cluster #1: Cheri Wright-Taylor, Cluster #2: Jason Cherry, Cluster #3: Rafique Bhuiyan, Cluster #4: Kappu Durai  
Cluster #5: Cathy Ingersol (appointed and approved), Cluster #6: Marianne Martinez, Cluster #7: OPEN,  
Cluster #8: Bobby Trujillo, Cluster #9: Cecelia Graeber, Cluster #10: Melody Phillips.

Iannucci announced that Chris Levias confirmed that Classified Senate Operating funds would not roll over this year and that last year the funds also hadn't rolled over.

JobLinks will be held at LMC on June 4, the fees will be paid by Classified Staff Development funds.

Chancellors Chat will be held on Friday 5/15

Sonja Nilsen reported that the Classified Retreat will be two half days, one am, one pm. same sessions at both times. Scavenger hunt, and other activities, Sonja will send out dates.

### **Old Business:**

Technology Master Plan, Ben Seaberry and Mike Steidel visitors. Gong questioned the plans for Classified staffing. Iannucci asked for the plans for computer labs and the possible change in lines of reporting. Develop new organizational model. Future: How are we going to staff labs before labs goes in. Seaberry said this needs to have further discussions. Jocelyn wants all stake holders to be involved including students. Ben wants to be integrated with college processes. Statement does include "Possible additional staff...managers... Mark Steidel entire workgroup supported wording. Ben plans to update every year. Sue Handy had concern that resources in current labs will be depleted? John Freytag said yes and centralized. Input was accepted but needs review guidelines with Annual updates. Melody Phillips requested to add information re: accomplishments at SRC listed in report. Email will be sent to get those changes.

\_\_\_\_\_ - seconded

Voted – approved

**New Business:**

Sue Handy suggested having Place cards at Senate meetings to identify people and positions. Everyone approved Strategic directions – Planning Council choose six strategic directions.

Jason Cherry said 3 are redundant to accreditation (A1 – D1 – D3)

Jason Cherry – A3 – are we changing the direction?

Sue Handy – “at risk” verbiage no longer used. Updating the terms. Reflects move accurately terms being used across state.

Jason Cherry – F2 – Pleased to see something that addresses participatory governance.

Jason Cherry moved to approve

\_\_\_\_\_ - seconded

Voted and approved.

Equal Opportunity Plan – going to DGC on Tuesday. Local committee would like to see it go through. Committee urges we look at plan and put it in place. Changes include adding sexual orientation to list in Policy statements.

Jason Cherry – page 12, item D4 - Equal Opportunity and diversity training” Who will do this?

Ann Patton – no final decision yet.

Jason Cherry – Moved to endorse

Cathy Ingersol – Seconded

Approved

**ACCREDITATION PRESENTATION**

Maria Barno Suggested that work done so far is supportable with the exception of the proposal by Trish Young too late

John – why are we opposed to integrating as demonstrated by May 8 suggestions?

Jason, Maria, Nancy Sue R. Colleen moved to tabling constitution and By Laws.

Seconded

Support workgroups proposal as presented on the May 12 meeting, with the exception, at this time, of group 3’s integrated council proposal by Tish Young, identified as the proposal to integrate the DVC campus community. The Senate does not support this proposal at this time due to lateness and lack of time for appropriate discussion.

\_\_\_\_\_ moved to accept CC as proposed

Jason seconded

Jason moved to adjourn

Mike Seconded