

CLASSIFIED SENATE MEETING NOTES

September 10, 2009

Note Taker: Margie Ahola

Attendees: Liling Lin, Jason Cherry, Cathleen Ingersol, Michael Gong, Ann Patton, Judy Walters.
Sue Rohlicek, Evan Pace, Margie Ahola, Jocelyn Iannucci
Jocelyn Iannucci welcomed all attendees to the meeting.

APPROVAL OF MINUTES –

Motion: First Motion – Jason Cherry, seconded by Cathy Ingersol.
The Classified Senate Minutes from 8/14/09 were approved as written.

APPROVAL OF AGENDA-

Motion: First Motion – Michael Gong, seconded by Margie Ahola.
The Agenda for 9/10/09 Classified Senate Meeting was approved as written.

Announcements:

Constitution/Bylaws:

Michael Gong reported that changes to the constitution/bylaws were ratified by two thirds majority of the Senate Council .

Ann Patton raised concerns that the “process” for the ratification of the constitution had not been followed, and then left the meeting. Discussion followed about the vagaries addressing who actually get to vote; the senate council or the senate at large.

Guest: Officer Evan Pace

Officer Pace from Police Services was present to extend a personal invitation to the Open House on 10/1/09 to celebrate the opening of the new police station.

Office Pace briefly outlined services that Police Services area, with a discussion regarding the smoking policy on campus as DVC is now a smoke-free campus.

President Walters also mentioned the increased foot and bicycle patrol on campus.

Guest: President Judy Walters

The President gave a brief overview of emails that she had recently sent outlining the accreditation recommendations, the results and recommendation from the workgroups and the plan of action.

The October Accreditation reports will include information on the governance flow chart, new committee structure, college-wide planning, program review, and institutional planning.

The Accreditation Team is expected to return to DVC sometime between 10/19 – 11/17, and the team will be on site for one day.

There was further discussion the College Council's role, how the College Council will take over the Leadership Council duties and how the new committee structure will work. The President noted that the College Council agenda will come from the President's Office.

The President was also asked about the Integration Council, how many times will it meet? The President stated that she will call the first meeting and at that meeting a chair will be elected and then the committee will decide when and many times they will need to meet.

The President also reported some pending items for the accreditation report. She stated that will be need for an agreement to be signed that there was broad participation by the constituent Presidents. Also there is ongoing work on agreement for the new organization. The Presidents from each constituency will be asked to work on getting committee member vacancies filled.

Classified Senate Roundtable:

1. Voting:
 There was discussion on voting, a list of staff that do not have email will be kept on file and paper ballots will be made available to staff.
2. Cluster Representative:
 Teresa Molnar has been appointed as the cluster representative replacing Cherri Taylor.
3. Classified Senate Newsletter:
 Colleen Lento has agreed to do a Classified Senate Newsletter, she will send to staff via email and hard copies will be posted.
4. Classified Senate Website:
 Jocelyn reported that Ben Seaberry has requested that the Classified Senate Website conform to the DVC website format. Michael Gong will bring this issue to the next Tech Committee.
5. Michael Gong has requested to be moved from Tech Committee to Classified Staff Development Committee.
6. Budget:
 Jocelyn reported that the budget for this fiscal year is \$50,000 for the campus as a whole. She will be meeting with Lisa Orta and Ted Weiden to decide on funds will be distributed. The funds will be split between faculty, management and classified.
7. Jocelyn asked for assistance with the ACES or Achievement Classified Excellence Service. This program was started by Cherri Taylor.

ADJOURNMENT –

The meeting was adjourned at 11:10 a.m.