

DIABLO VALLEY COLLEGE CLASSIFIED SENATE

CLASSIFIED SENATE COUNCIL MEETING MINUTES
APPROVED

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
SUBJECT:	SENATE COUNCIL MEETING MONDAY, AUGUST 2, 2010 LOCATION: BFL Community Conference Room TIME: 10:00 a.m. -12:00 p.m.
Present	Ann Patton, Coleen Lento, Nancy Ryanen-Grant, Nancy Harvey, Teresa Molnar, Maria Barno, Monica Pope, Catherine Franco, Cathleen Ingersol, Trivini Gorur, Sue Rohlicek, Donna Floyd, Ade Origurwa, Judy Klein Flynn
Guests	Judy Walters, Ted Wieden, Donna Floyd

Item #	Item
1.	APPROVAL OF AUGUST 2, 2009 AGENDA (discussion/action) It was MSC to approve the agenda, of August 2, 2010.
2.	PUBLIC COMMENT (information only) None.
3.	ANNOUNCEMENTS (information only) None.
5.	<p>PRESIDENT WALTERS</p> <p>President Walters told the Senate Peter Garcia, LMC President, will serve as the Interim DVC President starting October 1, 2010 through June 30, 2011. She explained she will come back to submit the Accreditation Report in mid-October and the team visit in November. She informed the Senate the results of the committee survey that was done in the Spring 2010. She said there were almost 300 respondents and over 500 comments. As a result of the survey, there will be some changes to the college-wide committees that will go through the college Council and then out to the constituencies.</p> <p>President Walters explained in Spring 2010, the Faculty Senate chose 2 strategic directions and the College Council chose one, for the college to focus on through the 2011-2012 year. The Strategic Directions that were selected cover transfer, basic skills and student success. Walters said the legislation to offer transfer degrees will be passed soon and the college needs to determine what support will be needed to implement it.</p> <p>Walters reminded the Senate the accreditation work is now part of the ongoing operations of the college and another report is due in October 2012.the college will be looking for grants and they are asking the Foundation for \$150,000 to help with construction costs.</p> <p>Walters told the Senate she is willing to come back for advising on the governance structure and she can help make pitches for grants.</p> <p>Walters reminded the Senate Convocation is on August 13 at 9am with coffee at 8:30, in the PAC. She said the Chancellor will be there at about 9:15. Also, she and Wieden will make a presentation on the status of the accreditation report and work.</p>
6.	<p>ACCREDITATION (information/discussion)</p> <p>Ted Wieden told the Senate he is putting the final touches on the Draft Accreditation Report. It will then go out to the constituencies for feedback. It will then go to the Governing Board and will be submitted to the Accrediting Commission on October</p>

	<p>13. The visiting team will come sometime in mid-November. He will be writing 1 or 2 addendum reports as we are continuing to implement changes between the time the report is submitted to the board and the team visit. Their report will go the Commission in January 2011 and we will learn their decision about a month later. Wieden explained the commission will either restore our full-accreditation or pull our accreditation and we will become a center of either LMC or CCC. He said Federal regulations state a college cannot be on sanctions for more than 2 years so it's either all or nothing. He said worst case, it takes a college a minimum of 8 years to regain accreditation.</p>
7.	<p>MEETING SCHEDULE (information/discussion) The Senate discussed the schedule of meetings for the Fall semester. It was agreed to move the meetings to the third Wednesday morning of each month and they will be held in L 151 to enable a web connection with SRC.</p>
8.	<p>CLASSIFIED SENATE ELECTIONS (information/discussion) Coleen Lento informed the Senate we need to have an election for cluster representatives. She said we also need an election committee. We will try to conduct an election soon to get the representatives in place as soon as possible. She said anyone who is interested in either running or being on the election committee to contact her.</p>
9.	<p>COMMITTEE MEMBERSHIP (information/discussion) Coleen Lento said she has a list of the open classified positions on the college committees that she will send out. Anyone interested in serving on a committee should contact her.</p>
10.	<p>CLASSIFIED SURVEY RESULTS (information/discussion) Coleen Lento shared the results of the classified survey about the Classified Constitution changes. She said there were only 23 respondents. The Senate discussed the value of a survey with so few respondents and agreed the survey would need to go back out and get more respondents for it to get more meaningful results. The Senate discussed the Classified Senate Constitutional changes and what they mean to how the Senate functions. Ann Patton told the Senate the representational model that resulted from the changes is not clear. She said it needs to be clarified to ensure all classified are represented and she can accurately represent the voice of the Classified body. She said the Senate will continue discussing this at subsequent meetings.</p>
11.	<p>PRESIDENT'S REPORT (information/discussion) Ann Patton informed Council she will be meeting with the Faculty Senate President and the ASDVC President to arrange a meeting with all 3 senates. She hopes to work with both groups on a project or initiative that supports students.</p>
	<p>ADJOURNMENT – NEXT MEETING AUGUST 13, 2010</p>