

CLASSIFIED SENATE MEETING MINUTES
Monday, October 20, 2008 – 1:30 p.m., 9-154

Present: Joan Murphy (President), Roberta Chock (Vice-President), Jonna Pounds (Secretary); Linda Allen, Aja Butler, Sue Eftekhari, Ricardo Flores, Debbie Joy, Vickie Nunes, Gloria Pena-Bench, Rita Sabbadini, Maggie Souza, and Terry Watson

Absent: Ariackna Alvarez, Katherine Reite, and Jose Romero

Guests: Thomas Mohr, President

CONTENT	PROCESS	WHO
I) Approval of Minutes	Reviewed 9/22/08 minutes and found no changes - approved	Jonna Pounds
II) Special Election Activities Coordinator	After a special election, Katherine Reite will be co-activities coordinator with Ari Alvarez. Georgia Clark withdrew due to other commitments.	Joan Murphy
III) SLOAC Advisory Committee Proposal	Overview of accreditation ideas on how student learning is addressed. There had been previous discussion regarding adding SLO's to course outlines – now must be in place. Need to align student success with the overall college mission and to encourage collaboration among programs. Institutional SLO's will be defined as “programs” per WASC – Workforce Development, Basic Skills, General Ed/Transfer, Student and Administrative Services.	Rita Sabbadini
IV) Events/Fundraisers: a) <u>Halloween Party</u> b) <u>Holiday Baskets</u> c) <u>Classified Holiday Lunch</u>	This year's Halloween Party will be held on Thursday, 10/30/08 in 9-154. Food and donations are still needed. Holiday Baskets are due on 11/17/08 and will be on display in the Bookstore. Per Vicky Nunes, we cannot sell tickets on college web site. Considering doing a silent auction – ask Linda Hayes This year's luncheon will be on Friday, 12/12/08 – location to be determined. CSEA Luncheon is on 12/5/08 so there is no conflict.	Joan Murphy.
V) 2.09 District Shared Governance Process	Linda reported on discussion regarding DSGC consensus reaching processing and asked attendees which process they preferred – '50% plus 1' simple majority or 2/3 membership agreement. Questions were asked; for example, if a member cannot be present, can they send a proxy to vote on important or urgent issues. Aja Butler spoke to student concerns regarding whether or not this will give them less of a voice in DSGC process.	Linda Allen
VI) Committee Reports: a) <u>College Council</u> b) <u>Planning and Budget</u>	Greg Stoup presented draft of Planning Structure proposal. SLOAC update and overview from Carol Rhodes. Next meeting is on 11/20/08. Reviewed hiring justification timelines and planning for a budget study session by division.	Linda Allen Joan Murphy

CONTENT	PROCESS	WHO
c) <u>Diversity Committee</u> d) <u>Other</u>	Dr. Ronald Takaki's lecture, <i>A Different Mirror</i> , which was presented on 10/15/08, was very well received. The next lecture presented will be <i>Exile as a Story of our Times</i> by Professor Sarah Manyika at 1 p.m. in the Main Theater and admission is free.	Linda Allen
VII) Other		
9) Next meeting:	The next meeting will be on Monday, November 3 rd at 1:30 p.m.	
ADJOURNED AT:	3 p.m.	