

Classified Senate Minutes Monday, October 17, 2011

Present: Jonna Pounds (President), Debbie Joy (Vice President), Lina Mira, Maria Huning, Dave Vigo (Treasurer), Ari Alvarez (Co-Activity Coordinator), Roberta Chock (Secretary), Jo'an Rosario
Absent: Mario Peña (Co-Activity Coordinator)
Guests: Interim President Jim Keller, Greg Stoup

1. Presentation of Educational Master Plan, by Greg Stoup, Director of Planning & Research

Greg distributed copies of the 9/21/11 draft of the Educational Master Plan and explained that because Cañada did not have an EMP during our last accreditation self-study, we are out of sync with our sister colleges. So this EMP is more of three-year plan to get us in sync with CSM and Skyline, and with the accreditation cycle, since a lot of environmental scans are run for both reports for the whole district.

Attendees gave Greg input on various parts of the EMP. The EMP has been presented so far to SSPC, IPC and ASCC. As well as an online survey, there are still several forums scheduled during which people can still provide input. Greg will incorporate the suggestions and circulate a final draft prior to the presentation of the final EMP at the November 3, 2011 CPC meeting.

2. Faculty/Staff Lounge update: President Keller announced that he had asked Vice Chancellor José Nuñez to come to Cañada to see the problems that have been pointed out regarding the faculty/staff lounge on the first floor of Bldg. 9. They and VPSS Richards looked at the lounge, and have agreed:
 - a. that they will look at extending the wall to the ceiling (in place of temporary office partitions) – depending on any issues of fire safety and HVAC concerns
 - b. Will get a TV hook-up
 - c. Will look at whether or not plumbing can be installed
 - d. Will look at the access (key) issues to the existing kitchen in 9-154
 - e. the copy machine, shredder and computer work station will be removed

President Keller said these issues illustrate the importance of having classified input in planning processes, such as EMP and facility planning. He also said that he and VPSS Richards acknowledge that there are other issues for classified in addition to the lounge and requested that there be a meeting between classified and the president and vice presidents. Jonna said that she will call a meeting of classified to again discuss the issues that have been reported, and then schedule a meeting with the administrators.

3. Adjournment: the meeting was adjourned at 2:50pm.