CAÑADA COLLEGE CLASSIFIED SENATE MEETING MINUTES Tuesday, September 27, 2005

In Attendance – Peter Tam, Debbie Joy, Bart Scott, Brian Horwitz, Jacquelyn Holley, Roberta Chock, Robert Hood, Jose Pena, Vickie Nunes, Maggie Souza, Jonna Pounds, Pat Tyler, Mike Tyler, Terry Watson, Joan Murphy, Margie Carrington, Gloria Pena-Bench, Jai Kumar, Katherine Reite, Maria Mendez, Maria Lara, Mario Pena, Susan Traynor, Carmina Chavez Guests: Marilyn McBride, Alicia Aguirre, Thomas Mohr

Accreditation Overview – Marilyn McBride and Alicia Aguirre are the Co-Chairs for the Accreditation Self Study. They gave a brief description of the accreditation standards and distributed two documents regarding the process (1) Accreditation Standards – A brief synopsis, (2) Accreditation Self Study Timeline for fall 2005. Marilyn and Alicia asked that classified staff review these documents and they requested the assistance from classified as the accreditation process gets under way. There will be many opportunities for classified to become involved in accreditation.

Interim President Tom Mohr – Mr. Mohr spoke about one of the themes that the accreditation process is designed to facilitate which is inclusive, informed dialogue. All members of the college community should have a voice in the policies, processes and organization of the institution through Shared Governance. Mr. Mohr talked specifically about the importance of honest, open communication. When there is a lack of trust, rumors circulate throughout the campus and there is an overall lack of efficiency. With inclusive, informed dialogue we can work in positive constructive ways to strengthen the services we provide to the community.

Mr. Mohr was asked "what other ways can we have an institutional voice beyond College Council?" One of the ideas that President Mohr talked about was an open door policy and the possibility of being available one day a week to anyone who wanted to speak to him.

College Council Report – (Margie Carrington) The Budget and Planning Committee are in the process of reevaluating the Strategic Planning recommendations and comparing them with the college mission. The Budget & Planning committee is developing an action plan to proceed with implementing some of the recommendations.

Hiring reports: (Positions need to be approved by both the Budget and Planning Committee and College Council before hiring procedures can begin)

EOPS Director – Position approved by Budget and Planning and College Council.

Dean of Humanities – Position approved by Budget and Planning.

University Center Dean – Position approved by Budget and Planning.

Payroll Officer – Position approved by Budget and Planning.

Division Reports – Joan Murphy reported that Humanities will have an interim dean beginning October 3rd. The new Dean is Nancy Renkiewicz.

Holiday Basket Fundraiser – Start working on your basket(s) now. We hope to have the baskets displayed before the Thanksgiving holiday break. Pat Tyler will send out a flyer to all Canada staff, faculty and administrators.

Classified Staff Winter Holiday Luncheon – The Acorn restaurant has been closed. Anyone with a suggestion for a new location for the luncheon should contact Debbie Joy or Jackie Holley.