

Classified Senate Meeting
Minutes
August 19, 2010

- I. Welcome – meeting began at 12:05 pm
 - a. Officers and Senators Present: Karen Peterson – President; Betty Jo Wood – Vice President; David Williams – Secretary; Ben Mudgett – Unit 5; Ginger Sutphin – Unit 4; Kelly Bingham – Unit 3; Jonathan Townsend – At-Large West
 - b. Members – Michelle Riggs, Jackie Ford-Wingler
 - c. Guests – Cheryl Marshall, Vice-President of Instruction; Dr. Matthew Lee, Accreditation
 - d. Absent – Candace Leonard, Unit 6

- II. Accreditation Follow-Up Report – Cheryl Marshall
 - a. Updates on the present standing of the college. EMPC is still meeting and the Crafton Council is still active; the college is looking for evidence of Planning & Program Review cycles being in place and affecting future decisions; data collection systems have been updated and participation has improved.

- III. Treasurer’s Report – (postponed)

- IV. President’s Report – (Karen Peterson)

- V. Senate Committee Reports (Postponed)

- VI. Other District and Campus Committee Reports

- VII. Old Business
 - a. Scholarships – Michelle Riggs raised a question about the issuance of scholarships; the question was referred to the scholarship committee.

- VIII. New Business
 - a. Senate Vacancies – Unit 2 Recommendation
 - i. Jackie Ford-Wingler technically works under Unit 3, but her job is in Unit 2; a motion was made to nominate Jackie as the Unit 2 senator by Jonathan Townsend. The motion was seconded by David Williams. Motion carried unanimously
 - b. Senate Meetings – Recommendation from Exec Board
 - i. Those present suggested a meeting time of 10 – 11am on the first Wednesday of the month but it has not been decided at this time.
 - c. Welcome Back BBQ 8/27 – request a donation from Daniel Bahner. Michelle Riggs moved to donate \$100 to be donated to the Professional Development Committee to be used for the Welcome Back BBQ. The motion was seconded by Jonathan Townsend and was carried unanimously.
 - d. Committees – Openings in various committees were discussed.

- IX. Public Comment – Michelle Riggs mentioned a great deal of positive reports on Classified Professionals Week activities with plans to repeat the activities next year.

- X. Close – meeting adjourned at 1:01 pm.