CLASSIFIED SENATE MINUTES

Friday, September 20, 2013

Room CORE 420

Members Present: Linda Kohler, Sandi Schmidt, Keith Parsons, Grace Villegas, Eloine Chapman, Jamila Stewart, Demetria Lawrence, Sharen McLean, Linda Maniscalco, Mary Oleson, Sandra Mills, Eric Sanchez

Guest: none

Members Excused: Elaine Ortiz, Camme Benzler, Sylvia Benzler, Allison Roeder, Diane Ahlborn, Carol Love, Kathy Cullar, Imelda Lares, Angela Fantuzzi,

Available: Agenda, and Minutes

Agenda	Outcomes
Welcome	
Announcements	No announcements.
Public Comment	No public comment.
A. Agenda	Agenda approved as written.
B. Minutes	Minutes for September 6, 2013 were approved with the change of date on agenda.
Council Business	A. Nominations/Appointments to 2013-14 SG Committees: The Senate reviewed the current list of representatives on
	the SG committees with the addition of Rashaad McAlpin on the Planning Committee. McAlpin responded to the Senate request for committee rep. The Senate approved the appointments. The Senate still needs a rep on
	Sustainability and a substitute rep on Planning. B. Approve Fundraising Event Calendar and Chairs: The Senate approved the proposed event calendar and chairs.
	Chairs have agreed to continue to be the chair and rooms have been reserved.
	C. Midterm Meltdown – Oct. 24: The Senate discussed plans for the Meltdown. Some folks are upset that the Senate is
	Suggested ideas included: stress reliever games/activities; chair massages, decorations of stressed out faces: hoard
	games; Pictionary; charades; costumes. Lawrence will create a flyer and posters. Mills will check on ice breaker games. Folks to bring back final ideas at next meeting
	D. Senate Evaluation Survey Recommendation: The Senate survey was sent out to all Classified employees on
	Monday, September 16. Responses are due by Monday, September 23. Kohler will send out a third reminder on
	by the City of Houston http://www.youthbe.com/watch?y=5VcSwsilized The Secretary 1997 1997 1997 1997 1997 1997 1997 199
	response to the Naval incident in Washington, DC. The Senate, once again, expressed its concerns about safety on
	campus. A Senate member shared that Chief Gibson was concerned LMC didn't have an active Safety Committee.
	The Senate expressed: It is important that the campus Lieutenant be a part of the committee. Employees are not
	trained and retrained. It's been over 3 years since we had CPR and AED training. The campus is unprepared. No one
	is formalized. Employees need to have access to CEDT training. Communicated the second to have access to CEDT training.
	until a real plan is in place. Committee needs to send out weekly helpful tips. The Senate will write a Resolution
	F. ACCREDITATION: There was not enough time for STANDARDS reports. It was expressed as a group the concern
	that Accreditation was taking too much time. Employees are having difficulty completing the Accreditation report and
	completing their work. Some have taken time off to do the writing. It was expressed that employees thought that the

Co. Dob V-atooba: 1 D.	Adjourn								Reports		Presentation: Why Support LMC?	
-	The meeting adjourned at 4:45	K. Student Success Act: No report. L. For the Good of the Order: none	(FLEX) week. Annica Soto is the new Wellness Chair. Lisa McFarland will continue to oversee the vegetable garden. Soto will be promoting the annual CCCSIG exercise program. The theme is "Trek Across America." Watch for details.	J. Professional Development Advisory Committee: PDAC is asking for input for focus flex activities. PDAC would	F. TAG: No report. G. Distance Ed: No report.	E. Planning Committee: No report.	D. Health and Safety: No report.	C Finallment Management: No report.	A. District Reports: No report.	Ms. Maynes also informed the Senate about the District 65 th Anniversary Showcase. It will be held on December 7. It will be held in Martinez, across from the District Office, at the sports complex. County Supervisors will be invited since they created the District. The event will be fully funded by outside underwriters. No District funds will be used. Programs across the District will be showcased. There will be a children's area. There will be a celebration of Unsung Heroes. Anyone can nominate a hero. Forms are available in the Foundation Office. They are due October 15. Michele Jackson will be at the next Senate meeting to promote the hero program. It was suggested that the showcase also be done at the campuses	Upport Lindy Maynes, Foundation Director, visited the Senate. The Foundation is putting together a flyer to promote the Foundation. Why should people give to LMC? Lindy is asking for input on why LMC should be supported. The Senate responded that people open up doors for others. She then asked, "What makes LMC unique?" "Why support LMC over other community colleges or 4-year colleges?" The Senate's response was: "We care about students and their success," personal connections, community members visit, then become students, transfer (sometimes direct hire) and finally become employees. LMC is "home."	work over the summer was to write the report into "One Voice." Instead the committees were given back their work with comments for corrections to write/rewrite the report by November 15. They now must also incorporate more input from the campus to complete their report. STANDARD 1: No report. STANDARD 2A: No report. STANDARD 2B: No report STANDARD 2C: No report. STANDARD 3: No report. STANDARD 4: No report. STEERING COMMITTEE: No report.

Cc:

Bob Kratochvil, President Academic Senate President Associated Students President Business Director

	71/01/00
Leetha Robertson	LMC Foundation (2014)
	Force Committee dissolved. Faculty focus.
Eng Saw Fal3	District Learning Management System Task
George Mills	District Research Council
	District Faculty & Staff Diversity Advisory
Mike West (Local 1)	District Planning Council and
Linda Kohler	District Governance Council
Mary Oleson	District Professional Development
Claudia Acevedo FA13 Camme Benzler	A.S.I. Steering Committee
Shondra West SP14	
Michelle Crossman FA13	$(00.\xi - 00.1 \text{ W}^{13} \xi \ \text{3}^{12} I)$
Susie Hansen (Purdy) Grace Villegas	Curriculum (non-voting)
Linda Kohler Carol Love	Scholarship
Ann Starkie	JobLinks
Demetria Lawrence	
Linda Kohler Jamila Stewart	IDEA (3 rd TH 2-3:30 pm)
Keith Parsons Michelle McQuaid	v oco o ma provincia
Gus Gonzales Sharen McLean	
Susie Hansen (Purdy)	Graduation – Spring Semester Committee
Sandra Mills	Honors
Sharen McLean	11
Grace Villegas Imelda Lares	Eurollment Management
committee forms)	7 70 11 3
Kathy Cullar Sharen McLean (if	Matriculation Student Success Act
Eric Sanchez SP14	Committee
Kathy Cullar Demetria Lawrence FA13	Professional Development Advisory
	$(3^{rd} \text{ W } 2:00 - 3:00)$
Jenifer Fay	Vatainability (
Sandra Mills (Local 1)	The state of the s
Eloine Chapman Justin Nogarr	Safety Committee
Mary Oleson	
Eloine Chapman Rikki Hall	Distance Education On-Line
Reggie Turner	(3rd W 2:00-4:00)
Mary Oleson Sharen McLean	AAG (Technology Advisory Group)
Acorge Mills Sp 14	
Allison Roeder FA13 Rashaad McAlpin	Planning Committee (1 st TH 2:00-4 pm)
Sandi Schmidt Grace Villegas	(20:4-00:5 W hth bind his
Linda Kohler	Shared Governance Council 2012-14
Grace Villegas (12-14)	
Sandra Mills(Local 1) Keith Parsons (12-14)	
Sharen McLean (13-15)	
(21-81) oolsosinsM shrid	
Imelda Lares (13-15) Demetria Lawrence (13-15)	
Sandi Schmidt, VP (12-14)	
Linda Kohler, President (12-14)	Classified Senate Council