

Labor-Management Council

Meeting Agenda
May 7, 2019, 3-4 pm
Barge 304

LMC membership (UFC): Matthew Altman, Gary Bartlett, Paul James, Terry Wilson
LMC membership (administration): Charlene Andrews, Paul Ballard, Katherine Frank, Martha Kurtz

- Approval of agenda
- Summary of accomplishments last meeting (3/6/19)
 - The Interdisciplinary Program Workgroup will propose a change to CBA Article 12 that will define the work and compensation of program directors, to be negotiated in the next round of bargaining. LMC will review the proposal in the spring.
 - The Provost's office will request that CWU be involved in testing the Interfolio software specifically designed for review, promotion, and tenure.
 - The Provost will request from Faculty Senate a list of which requests were granted for NTT development funding in AY 2017-2018 and AY 2018-2019. She will consider whether there should be stricter criteria for what is prioritized for funding.
 - The Provost will review the university-wide documentation standards to identify *required* documentation (rather than suggested documentation).
- Interdisciplinary Program Workgroup (Kurtz)
 - Proposed changes to Article 12 re: program directors
- Referencing CBA in university policy (CWUP) or faculty code
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- When is a file "closed"?
 - Is the file closed when it goes to the dean or once the chair has put their letter in?
 - Decided at 11/28/17 meeting (in 12/17/17 summary): "When file can be locked/unlocked in Faculty180 (CBA 22.6.2); Faculty Evaluation and Workload Planning Review Committee (formerly "Faculty180 taskforce") will address this; in the meantime, defer to Chair prior to Dean-level review"
- Update on Compression Taskforce
 - Recommendations will be submitted by May 15, or May 22 at the latest
- Next meeting: Late May or early June, to consider the recommendations of the Compression Taskforce
- Adjournment