

# United Faculty of Central Executive Board meeting agenda

May 4, 2018

L&L 206, 2:00 pm-3:00 pm

Members of the Executive Board: Matt Altman, Gary Bartlett, Janet Finke, Paul James, James Avey, Ruthi Erdman, Amy Hoover, Audrey Huerta, Dan Lipori, Sathy Rajendran

- Approval of agenda
- Approval of minutes for March 16, 2018
- Report: President (Altman)
  - Update on grievances, investigations, etc.
    - Investigations by non-HR people
  - Summer contract for UFC President
  - Labor-Management Council: Class Meeting Policy
    1. The official schedule must reflect actual meeting times. If the class is not meeting for the full contact hours – for example, if it is an approved hybrid class with 50 minutes/week online, or if there are regular deviations from the official schedule (regular field trips, etc.) – then that must be indicated in the notes on the schedule spreadsheet.
    2. The chair and the dean must get justification from the faculty member for the deviation from the standard, face-to-face contact hours and/or modality. The dean must approve any deviation from standard, face-to-face contact hours and/or modality prior to the change being initiated. A chair may, with their dean's approval, establish standing policies for specific courses. In the rare case that a resolution cannot be reached, the Dean's decision may be appealed to the Provost.
- Report: Vice-President for Membership (Bartlett)
  - Current UFC membership: 195 (199 on 3/16/18)
- Report: Joint Evaluation Taskforce (Huerta)
- Liaison position description
  1. Serve as a point of contact for faculty with CBA-related questions or concerns, either assisting them or directing them to UFC officers.
  2. Have a copy of the CBA on hand and have a general sense of its contents.
  3. Attend UFC meetings, and encourage and recruit other faculty to come to them.
  4. Attend Liaison meetings, held once or twice a year.
  5. Engage in light recruiting by sharing the benefits of UFC membership with other faculty, encouraging participation in UFC, and distributing flyers for events.

- New Business
  - Set date for end-of-year all-members meeting/barbecue
- No more E-Board meetings this academic year
- Adjournment

Future topic:

- Constitution and bylaws
- Compression taskforce