

# Labor-Management Council

## Meeting Agenda

February 28, 2020, 3pm-4pm

Barge 304

LMC membership (UFC): Gary Bartlett, Amy Hoover, Audrey Huerta, Paul James  
LMC membership (CWU): Charlene Andrews, Jill Hernandez, Lynn Franken, Jeff Stinson

- Approval of agenda
- Summary of accomplishments / tasks assigned at the last meeting (10/28/19):
  - The new Interfolio software for review, promotion, and tenure is not yet released, but it looks promising. Andrews will continue to meet with their representatives. The earliest that the software might be ready for our use would be Fall 2020.
  - Bartlett will ask Janet Shields about the process for allocating NTT development funds, with an eye to whether the criteria might be tightened up. (Some of the money seems to be being used for classroom supplies and the like.)
  - Franken will look into the system for approving overloads and setting up overload compensation, to see if it can be made more timely. (There appears to be a pattern of faculty on overload not receiving any overload pay in their first paycheck.)
  - Franken will try to arrange a date and time in mid-November for the LMC to meet with ITAM faculty concerned about the outcome of the compression process.
- Old business
  - Update on availability of new Interfolio software (Andrews)
  - NTT faculty development funds (Bartlett)
  - System for approving overloads (Franken)
- New business
  - CEPS college guidelines: status of development of new guidelines?
  - Compensation for FlexIT instructors in ITAM: progress on making compensation in a timely manner, and avoiding conflict of interest?
  - Assistant / Associate chairs: appointed or elected?
- Next scheduled meeting: April 24, 2020, 3pm, in Barge 304
- Adjournment