

**APPROVED
EXECUTIVE BOARD MINUTES
FEBRUARY 12, 2009**

The meeting was called to order at 2:33 P.M.

PRESENT: Terri Adame, Glenn Appell, Casy Cann-Figel, Milton Clarke, Vern Cromartie, Deborah Dahl-Shanks, Bruce Koller, Stuart Lichter, Jesse Lovell, Jason Mayfield, Jeff Michels, Dionne Perez, Mary Ulrich, Donna Wapner, Rudy Zeller, Michael Zilber.

ABSENT: Emmanuel Akanyirige, Licia Morrow, Steve Padover.

1. ANNOUNCEMENTS –

- Michels announced information regarding the upcoming FACCC Advocacy and Policy Conference to take place in Sacramento on March 1st and 2nd. There are 6 executive board members attending and the UF has invited any faculty member that is interested to attend. For more information or to register, call the UF Office.
- Michels announced the upcoming Diversity training at DVC.
- Michels announced an update on parity payments. Michels and Dahl-Shanks met with the District and reviewed the parity agreement from 2002. Michels stated that the parity payments are on track with no MOU required and the District agreed to pay fall parity money now as if there was full state funding. Part-time lecturers will receive the parity money in their March 10 paychecks.
- Michels announced that the new UF webpage will be completed soon.
- Michels announced that a survey for the TLP Coordinator at LMC position was recently posted online. Results of this survey will be available soon.
- Michels announced that Debra Dahl-Shanks, DVC's part-time representative has been named Part-Time Advocate of the Year by the Faculty Association of California Community Colleges. Deborah will receive the Margaret Quan Award at FACCC's Advocacy and Policy Conference in Sacramento, scheduled on March 1-2. The Executive Board Members congratulated her on this outstanding achievement.
- Michels announced information regarding the upcoming March on March student rally to continue to support State funding for all Community Colleges. This event will be held at the State Capitol in Sacramento on Monday March 16, 2009.

2. CONTRACT VARIANCES

Following a motion by Wapner, seconded by Koller, MSC with 3 abstentions to approve LMC's request for classified staff member, Mary Rock, to serve as a non-voting member of the interview committee for the Biology Department.

Following a motion by Zilber, seconded by Zeller, MSC with 5 abstentions to approve DVC's request for Nicole Hess-Diestler to serve on a paper screening committee for the Speech Department.

Following a motion by Koller, seconded by Zeller, MSC, with 3 abstentions to approve the following requests for adjunct instructors to exceed the 67% load limit for the Spring 2009 semester.

LMC

Alexander, Juanita
Batra, Preeti
Bernell, Laura
Chen, Gwei-Syun
Coakley, Casey
Cohan, Darcy
Conner, Randolph
D'Annuzio, Jacqueline
Elseikali, Joane
Estrada, Rick
Galvin, Joanne
Grillo, Alexander
Henry, John
Hobbs, David
Jones, Sandy
Lozano, Melissa
Lyons, Dabney
McGill, Maria
Martin, Carolyn
Medellin, Keshia
O'Bara, Justin
Parker, Michael
Pedersen, Ryan
Smith, Majella
Talley, Rebecca
Tirado, Patricia
Velonis, Ursula
Willis, Glenn
James Taylor

CCC

Betty Carmichael

DVC

Carrie Laird

3. EXECUTIVE BOARD MINUTES –

Following a motion by Dahl-Shanks, seconded by Koller, MSU to approve the meeting minutes from the Executive Board meeting on 01/29/09.

4. LMC ISSUES/FEEDBACK AND/OR UF SURVEY –

A brief discussion initiated by a faculty member from LMC centered on the role of curriculum committees and the time required to fill out new-course or course-change paperwork. The E-Board agreed that this was an issue the UF needed to research further.

Michels announced news that the Accrediting Commission for Community and Junior Colleges had declared that DVC must “show cause” as to why its accreditation should not be terminated. A “show cause” is issued when the Commission finds an institution in substantial non-compliance with the Commission’s eligibility requirements. DVC has until October 2009 to present a report showing it had dealt with all the issues. If DVC shows the problems are fixed, the sanctions will be lifted.

Michels announced the creation of a new UF Survey and wanted feedback from the E-Board on the document. A lengthy discussion ensued and it was decided to shorten the survey and make it more concise. Michels will present the survey online for faculty participation within the next week.

5. EVALUATION PROPOSALS –

Michels reported that the ongoing work revising the evaluation forms and procedures is moving along well. The Evaluation Committee has received a lot of input from faculty. Michels added that the faculty involved have laid the groundwork for meaningful progress and identified an approach that reflects faculty interests.

The plan will be to compile all the work that is done and then to present it to the Academic Senates and ask for a vote of confidence to proceed. The next step is to begin negotiations with administration and form a workgroup to build a proposal for the teams. And once that proposal is built, we will show it to all faculty for feedback before it finally becomes a plan upon which our members can vote.

6. EXECUTIVE SESSION –

The E-Board briefly discussed the Complaint Protocol regarding District investigations and a related Supreme Court ruling; the Compensation Committee Report and the recruitment of new committee members; and salary proposals. The E-Board felt that more time for discussing negotiations should be allowed at the next meeting.

7. OTHER BUSINESS - None

8. UPCOMING MEETINGS -

A. 03/12/09 Next Executive Board Meeting – DVC in LC109

The meeting was adjourned at 5:06 P.M.

Submitted by: Terri Adame