

EXECUTIVE BOARD MINUTES
FEBRUARY 28, 2013
DVC, RM. L-151

The meeting was called to order at 2:37 P.M.

PRESENT: Glenn Appell, Milton Clarke, Vern Cromartie, Marina Crouse, Deborah Dahl-Shanks, Doug Dildine, Rachel Dwiggin- Beeler, Katrina Keating, Bruce Koller, Stuart Lichter, Jason Mayfield, Jeff Michels, Aminta Mickles, Lisa Orta, Ursula Velonis, Donna Wapner, Michael Zilber, and Terri Adame.

ABSENT: Luis Morales.

GUESTS: Michael Anker

1. PUBLIC COMMENT –none
2. ANNOUNCEMENTS–
 - On March 7, 2013, there will be a UF leadership training meeting at Jack’s restaurant in Pleasant Hill starting at 2:00. FACCC representatives will co-host this event.
 - Wapner stated that she attended a workshop hosted by Les Schmidt from Celebrity Educators, that will expand the reach, impact, and recognition of top educators. For more information go to their website at www.celebrityeducators.com.
 - VP reports: CCC’s VP Michels announced that CCC is hiring a Vice President of Instruction and Student Services. Donna Floyd has held the position as interim VP. They are in the process of forming a committee for the interview panel. At the last CRC meeting it was decided not to allow CCC to use their own student evaluation forms.

There was a request that the United Faculty give a donation to the CCC Jazz vocal ensemble. This topic will be discussed at the next Executive Board Meeting.

Part-Time Faculty Advocate Doug Dildine stated that he is getting a number of emails regarding preference rights, and the difficulty that Adjunct faculty are having trying to view their department By-Laws. Michels stated he will be writing a guide to bylaws, with templates and samples to be completed by the end of the spring semester.

LMC’S VP, Zilber stated the evaluation workshop held recently at LMC was a success; they had 9 faculty in attendance.

- Dahl-Shanks reported that she sent out an email to all faculty regarding the CPFA Conference being held at DVC on April 20, 2013 from 9:30 am until 4:30 pm in the Trophy room. An email will go out next week along with a schedule to all faculty regarding the annual UF Benefits Conference at DVC on April 12, 2013 from 9:00 until 3:30
- Appell stated that he is having staff at FACCC set up meetings with Legislators in Sacramento on March 4, 2013. Student interns will accompany UF Executive Board members to the advocacy meetings. He and Michels are meeting with State Assembly member, Susan Bonilla, today at 4:45 today to discuss faculty issues and concerns. Appell and Michels also met with John Marquez last week and discussed faculty issues at Contra Costa College. Appell went on to say

that Nancy Skinner is meeting with Executive Board members and student interns at the Capitol on Monday, March 4, 2013.

- Michels wrote a statement in support and solidarity with San Francisco City College faculty regarding the “show cause” sanction against CCSF from the (ACCJC) accreditation commission. Michels appealed to Executive Board members to get the word out and to make every effort to attend a mass rally at San Francisco Civic Center on March 14, 2013 from 4-6 pm.

Following a motion by Zilber, seconded by Mayfield, MSU, to make a resolution in support of San Francisco City College.

- Appell requested that Adame look into perks and discounts for United Faculty members and to report back on her findings at the next Executive Board meeting.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Dwiggin-Beeler, MSC, with three abstentions and three corrections to approve the minutes from the February 14, 2013 Executive Board meeting.

4. CONTRACT VARIANCE REQUESTS–

Following a motion by Michels, seconded by Mayfield, MSC, with two abstentions to approve the following variance requests.

CCC/LMC	Spring 2013	1 st	Wade, Evan	Social Sciences	80.00%
LMC	Spring 2013	1 st	Mills, Jeanne	Emergency Med Svces	72.77%

5. EXECUTIVE SESSION –

Executive members discussed grievance updates, the faculty surveys, negotiations topics, compensation, evaluations (stipends; on-line; coordinator), benefits (Blue Cross; Engagement Health), add on-line office hour, extended family leave, load and lecture lab issues, distance education policies, parity and Article 25, program leads and intellectual property rights.

6. CONFERENCE AND BUS PLANS–

Executive Board members discussed the upcoming trip to the FACCC conference and the March in March event held in Sacramento on March 3rd and 4th. The United Faculty will be paying for buses from CCC and LMC to the March in March event for students and faculty to attend. Keating will schedule ride-shares to and from the conference for Executive Board members and student interns.

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- A. 03/03/2013 FACCC Conference and March in March event
- B. 03/07/2013 UF Executive Board Leadership Training meeting
- C. 03/14/2013 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:05 pm.

Submitted by: Terri Adame