

EXECUTIVE BOARD MINUTES
NOVEMBER 7, 2013
DVC, RM. L-151

The meeting was called to order at 2:20 P.M.

PRESENT: Glenn Appell, Rachel Dwiggin-Beeler, Milton Clarke, Doug Dildine, Marina Crouse, Deborah Dahl-Shanks, Bruce Koller, Jason Mayfield, Jeff Michels, Aminta Mickles, Luis Morales Lisa Orta, Ursula Velonis, Michael Zilber, and Terri Adame.

ABSENT: Suzanne Huey, Katrina Keating, and Donna Wapner.

GUESTS: MaryAnn Irwin, President of the Diablo Valley College Chapter of the American Association of University Professors, (AAUP) Mark Foley, Secretary/Treasurer, AAUP, and Lynn Krause, VP, AAUP.

1. PUBLIC COMMENT –

Mary Ann Irwin from AAUP spoke about her organization and invited United Faculty Executive Board members to a future AAUP meeting.

2. CONTRACT VARIANCES –

The following request has been received to allow an adjunct faculty member to exceed a 67% load.

| Campus | Semester | # of times within last six semesters | Employee | Area | Percent |
|--------|-----------|--------------------------------------|---------------|---------------------|---------|
| DVC | Fall 2013 | 2 nd | French, Tanya | Biological Sciences | 103.89% |

Following a motion by Mayfield, seconded by Mickles, MSC, with three abstentions and one no vote to approve the variance request listed above.

Following a motion by Zilber, seconded by Mayfield, MSC, with two abstentions to approve teaching variances for the spring 2014 semester on the condition that management will approve office hours in proportion to the assignment up to 150%.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Dwiggin-Beeler, MSC, with three abstentions to approve the minutes from the October 24, 2013 Executive Board meeting.

4. NEGOTIATION DISCUSSION TOPICS FOR 2014–2015

Executive Board members discussed possible negotiations topics for 2014/15 including Load, SLO's and accreditation, distance education, district-wide trainings, program leads, flex, and retirement incentives.

5. ANNOUNCEMENTS–

- Agenda items for discussion at the next Executive Board meeting include: working with AAUP.
- VP reports: CCC's VP Michels announced that UF, academic senate leadership, and administration will meet and confer next week to discuss security issues at CCC. The college will work with the UF to create an open forum, a publication and online training tool for security measures. CCC's Box 2A meeting is next week. DVC's Part-time Faculty Advocate Dildine announced some problems with parking permits and sent an email to all part timers regarding parking passes. The Deans of all departments said they will submit a list to district police to issue parking passes. DVC's Part-time Representative Dahl-Shanks announced there are 50 people signed up for the STRS workshop being held at DVC on November 8th. LMC's VP Zilber stated there are some staffing preference concerns in the counseling department. This topic will be discussed at the next CRC meeting.
- The UF Contract update is still being reviewed by District administration.
- The United Faculty and FACCC will be holding a fundraiser for the Susan Bonilla campaign at Michels' house in Orinda on December 5, 2013. Details coming soon.
- Appell and Michels met with legislators, Skinner, DeSalnier and Sbranti. Appell suggested a contribution to the Sbranti campaign of \$1,000 from the UF political action fund.

Following a motion by Dahl-Shanks, seconded by Mayfield, MSU, to give the Tim Sbranti for Assembly 2014 campaign \$1,000 from the United Faculty Political Action Fund. The UF will also consider a house-party fundraiser in the spring.

6. EXECUTIVE SESSION–

Executive Board members discussed plans for a FACCC membership drive, the academic calendar survey, and the CCCI lobbyist David Balla-Hawkins visit to address the UF Executive Board.

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- A. 11/13/2013 Governing Board meeting
- B. 11/21/2013 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:06 pm.

Submitted by: Terri Adame