

EXECUTIVE BOARD MINUTES

December 5, 2013

Jeff's House in Orinda

The meeting was called to order at 3:10 P.M.

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

ABSENT: Rachel Dwiggin-Beeler, and Luis Morales.

GUESTS: Beth Goehring.

1. PUBLIC COMMENT –
None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dildine, MSU, to approve the minutes from the November 21, 2013 Executive Board meeting.

3. ANNOUNCEMENTS–

- Executive Board members voted to cancel the UF Executive Board meeting for December 19, 2013 as follows:

Following a motion by Michels, seconded by Dildine, MSU, to cancel the UF Board meeting On December 19, 2013.

- Executive Board members voted to give a \$2,000 contribution to Susan Bonilla's campaign run for Assembly District 14.

Following a motion by Mayfield, seconded by Dahl-Shanks, MSC, with one no vote, to approve a \$2,000 campaign donation from the UF PAC fund to Susan Bonilla's 2014 campaign run for CA Assembly District 14.

- VP reports. All three VPs reported on Box 2A and hiring. PTFA Dildine noted a need for department bylaws to be created and/or updated, and accessible to part time faculty for review. A lengthy discussion ensued and it was decided the United Faculty will form a committee to gather information and to have all department bylaws online and in hard copy.
- Executive Board members discussed the FACCC membership drive. After a lengthy discussion it was decided to schedule forums at all colleges for faculty discussion early next semester.
- Variance requests were tabled until the next Executive Board meeting except for one: The DVC Sociology Department requested a variance to the contract timeline for the evaluation of two adjunct instructors (Anne Danenberg and Sanghamitra Niyogi) until spring 2014.

Following a motion by Mayfield, seconded by Crouse, MSC, with two abstentions, to approve a deferral of Anne Danenberg and Sanghamitra Niyogi's evaluations until the spring 2014 semester.

4. NEGOTIATIONS TOPICS–

Executive Board members discussed possible topics for negotiations.

5. PEER EVALUATION ISSUES AND FIXES–

Executive Board members discussed peer evaluations issues.

6. EXECUTIVE SESSION–

Executive Board members discussed variance requests, contract roll-over agreement, academic calendar task force, and the David Balla Hawkins visit.

7. OTHER BUSINESS–none

8. UPCOMING MEETINGS–

- A. 12/11/2013 Governing Board meeting
- B. 12/12/2013 CRC meeting
- C. 01/21/2014 DGC meeting
- D. 01/22/2014 Governing Board meeting
- E. 01/27/2014 BFA meeting
- F. 01/30/2014 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 4:55 pm.

Submitted by: Terri Adame