

EXECUTIVE BOARD MINUTES

**January 28, 2016
DVC Room L-151**

The meeting was called to order at 2:18 P.M.

PRESENT: Milton Clarke, Valerie Colber, Vern Cromartie, Marina Crouse, Deborah Dahl-Shanks, Douglas Dildine, Marco Godinez, Beth Goehring, Katrina Keating, Bruce Koller, Jason Mayfield, Jeff Michels, Luis Morales, Michael Shannon, Ursula Velonis, Donna Wapner and Terri Adame.

ABSENT: Glenn Appell, and Aminta Mickles.

GUESTS: DVC Computer Science Professor, Leslie Asher

1. PUBLIC COMMENT –none
2. EXECUTIVE BOARD MINUTES –

Following a motion by, Mayfield, seconded by Dahl-Shanks, MSC, with one abstention to approve the minutes from the December 3, 2015 Executive Board meeting.

3. ANNOUNCEMENTS–

- The United Faculty Executive Board welcomed and voted in their newest member, CCC English Professor, Michael Shannon. Professor Shannon will be serving as CCC's Part-time faculty representative.

Following a motion by Michels, seconded by Dildine, MSU, to appoint Professor Michael Shannon to the Executive Board as CCC's Part-time faculty representative to fill the position until the UF holds regular elections.

- The newly revised faculty evaluation forms are on the UF website. Faculty can now populate the fields, spellcheck, and download and print the forms.
- FACCC elections are coming up. Wapner will have more information next E-Board meeting.
- Five Executive Board members will attend the FACCC Conference 2016 in Sacramento on February 28-29.
- There is a Counselors meeting regarding the Compressed Calendar on Friday January 29, 2016.
- Four Executive Board members will attend the Load Task Force meeting on February 10, 2016 at 2pm.
- The UF Spring 2016 PAC student internship program is now recruiting 2 students from each campus for paid internships that include training and support for student advocacy.
- The UF is forming a committee regarding how UF Elections will be held. Board members Mayfield, Clarke, Michels, and Goehring volunteered to be a part of this group. They will write a proposal and present it at the UF Executive Board meeting on April 28, 2016.

4. LEADERSHIP REPORTS-

LMC's VP Clarke reported that LMC has been nominated as one of the top 150 colleges nationwide to receive the Aspen Institute Award for Teaching Excellence. Professor Clarke also stated he will be scheduling a faculty evaluation training seminar in the next few weeks at LMC.

CCC's VP, Michels reported that he and Beth Goehring led a faculty discussion at CCC on All College Day regarding possible reorganization. This was the first step in a semester-long dialog/process to consider changes to department and division structures at CCC.

DVC's VP, Crouse stated she will be scheduling faculty evaluation trainings after the first of February.

President Wapner met with DVC Faculty Senate President, Beth Mc Brien regarding the formation of the Equity hour planning committee at DVC. Clarke and Michels will meet soon with equity committees at CCC and LMC as well.

UF Benefits Director, Dahl-Shanks announced she will be holding a Part-time Faculty workshop at DVC on Saturday on March 12, 2016. The official date for the 2016 UF Benefits Conference date is Friday April 8, 2016. The Benefits Conference agenda will be sent out soon.

Part-time Faculty Advocate, Dildine has received numerous emails from part-time faculty regarding State Unemployment Compensation Insurance Fund. He stated that it appears they are denying claims and appeals for unemployment compensation. He went on to say there is no special accommodation for transportation to assist disabled faculty. After a lengthy discussion, President Wapner stated they would discuss the issue at the next CRC meeting.

5. VARIANCE REQUESTS-

The following requests have been received to allow adjunct faculty members to exceed a 67% load.

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
CCC	Spring 2016	1 st	Aaron, Ashley	History	80.00%
CCC	Spring 2016	1 st	Carter, Brazell	History	80.00%
CCC	Spring 2016	1 st	Conrad, James	Physics/Mathematics	106.66%
CCC	Spring 2016	2 nd	French-Rafael, Janet	Foreign Languages (Spanish)	99.99%
CCC	Spring 2016	1 st	Landeros, Monica	Political Science	80.00%
CCC	Spring 2016	1 st	Scott, Glenn	Mathematics	74.33%
CCC	Spring 2016	1 st	Simon, Bruce	Mathematics	113.33%
CCC	Spring 2016	1 st	Tramiel, Kenneth	Psychology	80.00%
CCC	Spring 2016	1 st	Watabayashi, Dennis	Mathematics	86.66%
LMC/CCC	Spring 2016	1 st	Creighton, Lynda	Nursing	87.48%

LMC/CCC	Spring 2016	2 nd	Fenstermaker, Donna	Art	78.66%
LMC/CCC	Spring 2016	1 st	Meltzer, Micah	Biological Sciences	78.33%
DVC	Spring 2016	1 st time	Adams, Grant	Architecture	100.0%
DVC	Spring 2016	1 st	Cruz, Marlon	Architecture	109.00%
DVC	Spring 2016	1 st	Evans, Jasmine	English	86.67%
DVC	FALL 2015	2 nd time	Gheith, Mohammed	Physics	74.44%
DVC	Spring 2016	2 nd time	Hasner, Robert	Mathematics	99.99%
DVC	Spring 2016	1 st	Huet, Patrick	Physics	86.67%
DVC	Spring 2016	1 st time	Jamasbi, Nooshin	Mathematics	86.70%
DVC	Spring 2016	1 st	Keddy, Elizabeth	Biological Sciences	76.67%
DVC	Spring 2016	1 st	Maginnis, Tara	Drama	68.33%
DVC	Spring 2016	1 st	Month, Leslie	Mathematics	113.33%
DVC	Spring 2016	1 st	O'Neill, Barbara	Film	100.0%
DVC	Spring 2016	1 st time	Opper, Nicole	Film Studies	100.0%
DVC	Spring 2016	1 st time	Smiley-Ratchford, Lisa	Sociology	100.0%
DVC	Spring 2016	1 st	Sumner, Alena	Kinesology	77.33%
DVC	Spring 2016	2 nd	Tse, Yeeman	Mathematics	100.00%
DVC	Spring 2016	1 st	Valentine, Lorna	English	90.00%
DVC/LMC	Spring 2016	2 nd	Griffin, Nicole	English	86.67%
DVC/LMC	Spring 2016	1 st	Johnson, Jeffrey	Biological Sciences	71.67%
DVC/LMC	Spring 2016	1 st	Mortimer, Cheryl	Economics	80.00%
LMC	Spring 2016	1 st	Anderson, Katherine	English	75.00%
LMC	Spring 2016	1 st	Duarte, Paul	English	70.00%
LMC	Spring 2016	1 st	Heischman, Robert	Biological Sciences	70.00%
LMC	Spring 2016	1 st	Liang, WeiJian	Mathematics	83.34%
LMC	Spring 2016	2 nd	Lyons, Dabney	English	70.00%
LMC	Spring 2016	2 nd	Martucci, Patrick	Electrical Technology	84.17%
LMC	Spring 2016	2 nd	Moore, Patrice	Nursing Science/Clinical Practice	91.11%
LMC	Spring 2016	2 nd	Nguyen, Trang	Nursing Science/Clinical Practice	80.00%
LMC	Spring 2016	1 st	Tripp, Ryan	History	80.00%
LMC	Spring 2016	2 nd	Zheng, Banglun	Mathmetics	93.34%

Following a motion by, Crouse, seconded by Mayfield, MSU, to approve the variance requests that are listed above.

6. EXECUTIVE SESSION –

Board members discussed: the Supreme Court's Friedrich case; interns: get-out-the-vote and candidate forums; equity hour planning groups; negotiations; online tutoring; variable flex, and future CRC and *Table Talk* topics.

Executive Board members voted to give a \$500. UF Political Action contribution to California State Controller, Betty Yee who is the keynote speaker at this year's FACCC Conference Breakfast.

Following a motion by Dahl-Shanks, seconded by Mayfield, MSC, with one abstention, to contribute \$500 from the UF Political Action account to Betty Yee for Controller 2018.

7. OTHER BUSINESS—none

8. UPCOMING MEETINGS—

A. 02/11/2015 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 4:58 pm.

Submitted by: Terri Adame