

UF EXECUTIVE BOARD MINUTES
February 9, 2017
DVC Room L-151

The meeting was called to order at 2:19P.M.

PRESENT: Kamala Appel, Glenn Appell, Milton Clarke, Douglas Dildine, Katrina Keating, Marco Godinez, Jason Mayfield, Aminta Mickles, Jeffrey Michels, Luis Morales, Michael Shannon, Debra Stevens, Donna Wapner and Terri Adame.

ABSENT: Vern Cromartie, Marina Crouse, Rick Godinez, Beth Goehring and Susan Reno.

GUESTS: DVC Political Science Professor, Albert Ponce.

1. PUBLIC COMMENT–
None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Michels, MSU, to approve the minutes from the previous Executive Board meeting.

3. 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
DVC	*Fall 2016	1 st	Santana, Camille	Counseling	67.68%
DVC	Spring 2017	1 st	Grieb, Alan	Electricity	70.00%
DVC	Spring 2017	1 st	Parastou, Nobari	Foreign Languages (French)	100.0%
DVC	Spring 2017	1 st	Perri, Anthony	Chemistry	143.33%
DVC	Spring 2017	1 st	Rinker, Mark	Mathematics	80.01%
DVC	Spring 2017	1 st	Wasiak, Felix	Astronomy	65.00%
DVC	Spring 2017	1 st	Yancey, Danielle	Biological Sciences	106.66%
LMC	Spring 2017		**Smyrl, Laura	English	

* Revision – previously submitted for Spring 2017 should be Fall 2016

** Rescinded request.

Following a motion by Shannon, seconded by Mayfield, MSC, with two abstentions, to approve the contract variances listed above.

Ruth Sison, Department Chair, DVC Library, wrote: Andy Kivel and Daniel Kiely suggested I contact you to request deferment of evaluations for two full-time librarians, Marva DeLoach and myself for this semester. We have seven faculty members scheduled to be evaluated for Spring 2017. The Library Technology Program has been reinstated this semester and we have 4 new instructors for the program along with 1 new instructor for the LS 121-Information Literacy and Research Skills class. Our 5th librarian, Florence Espiritu is out on family leave.

Following a motion by Keating, seconded by Michels, MSC, with 3 abstentions to deny this request for a contract variance. UF VP Mayfield will discuss other options with Sison.

Jon Celesia, Chair/Professor, DVC Astronomy, Physics, Engineering & Geology/Computer Science Department wrote: Our department is hiring a CS/Engineering Faculty member and we would like to have Mark Wong (Engineering, 4th year) to be on the paper screening committee and Trung Nguyen (math with EE/CS degree) as a voting member on the interview committee, Jeff Kamalian (Senior Science Lab Coordinator) as a non-voting member and Mayra Padilla (STEM Coordinator) as a non-voting member.

Following a motion by Michels, seconded by, Mayfield, MSU, to approve Mark Wong to be on the paper screening committee, to approve Trung Nguyen as a voting member on the interview committee, and Jeff Kamalian (Senior Science Lab Coordinator) and Mayra Padilla (STEM Coordinator) to serve as a non-voting member for the new CS/engineering faculty hire.

Jon Celesia, Chair/Professor, DVC Astronomy, Physics, Engineering & Geology Computer Science Department wrote: Our department is requesting, Chao Liu (Engineering, second semester) to be a non-voting member of the new CS/Engineering faculty hire interview committee.

Following a motion by Mayfield, seconded by Shannon, MSC, with one abstention, to deny the request for Chao Liu to serve as a non-voting member of the interview committee for the new CS/Engineering faculty hire.

4. ANNOUNCEMENTS–

The UF Benefits Conference will be on March 17, 2017 at DVC.

4CD District Trustee Tim Farley is bringing State Senator Kevin de Leon to speak to the students at DVC on March 16, 2017. The Senator will also be the guest of honor at an evening event to kick off Trustee Tim Farley's re-election campaign for 4CD Board Trustee.

Executive Board members will attend the DVC NEXUS meeting today at 4:15.

The Faculty Association of California Community Colleges (FACCC) conference is on March 5-6 in Sacramento. 10 Executive Board members, 4 Part-time Faculty members, and 4 UF interns are attending.

The vote for the UF and District negotiated Tentative Agreement has been ratified by the membership. Results of the election are posted on the UF Website at www.uf4cd.org.

There is a Benefits Committee meeting at the District Office on March 8, 2017 from 1-4pm.

5. LEADERSHIP REPORTS-

UF Student Intern Coordinator, Mickles, stated that she and two UF Interns from CCC attended a retreat for students and faculty on Advocacy for Interns and College Leaders on February 2-4 at the Ben Lomond Quaker Center in the Santa Cruz mountains. The Student Interns had a really great experience. Mickles provided a video of the event.

LMC's VP, Clarke stated he is invited to speak at LMC's NEXUS meeting on Monday February 13, 2017. He went on to say the he will teach two faculty evaluation courses in the coming weeks.

DVC's VP, Mayfield, stated has been working with staff on the evaluation timelines, and he has scheduled a faculty evaluation meeting next week at DVC.

CCC's VP, Michels, stated that department chair loads had to be recalculated for the spring due to a mistake made last fall. CCC agreed to handle this issue in a way that minimized the financial impact on faculty.

6. EXECUTIVE SESSION-

Executive Board members discussed the UF/District Tentative Agreement results, negotiations updates, investigations and legal matters, overload issues, scheduling matters, CCCI/BFA news, and benefits updates.

7. NEXUS

The E-Board met with new hires at DVC to introduce themselves and the UF.

8. UPCOMING MEETINGS-

- A. 02/14/2017 DGC meeting
- B. 02/22/2017 Governing Board meeting
- C. 02/23/2017 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 4:00 pm.

Submitted by: Terri Adame