

UF EXECUTIVE BOARD MINUTES
March 23, 2017
DVC Room L-151

The meeting was called to order at 2:22 P.M.

PRESENT: Kamala Appel, Glenn Appell, Milton Clarke, Douglas Dildine, Marco Godinez, Beth Goehring, Katrina Keating, Jason Mayfield, Aminta Mickles, Jeffrey Michels, Susan Reno, Michael Shannon, Donna Wapner and Terri Adame.

ABSENT: Vern Cromartie, Marina Crouse, Luis Morales, and Debra Stevens.

1. PUBLIC COMMENT–

None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Keating, MSC, with one abstention, to approve the minutes from the previous Executive Board meeting.

3. VARIANCE REQUESTS–

Sam Needham, DVC Mathematics Chair and Math Lab Faculty Coordinator wrote:
On behalf of the Math Department, I request a variance to allow 3rd year probationary faculty member Clint Ryan to evaluate adjunct instructor Amit Singh.

Following a motion by Shannon, seconded by Keating, MSU, to approve DVC's Math Department request to allow Clint Ryan to evaluate adjunct instructor Amit Singh.

4. ANNOUNCEMENTS–

The CCCI Spring Conference is coming up on April 20-22 at Sheraton's Fisherman's Wharf. There are 9 Executive Board members attending.

5. LEADERSHIP REPORTS–

Student Intern/PAC Coordinator Mickles stated the UF Interns will give their report and share their video at the Governing Board meeting soon. Mickles went on to say that the Interns will be posting information on the UF website and Facebook regarding UF activities and events.

DVC's VP, Mayfield stated he's been helping with salary placement issues for 3 faculty members. The STRS defined benefit program was discussed and how the District itemizes the deductions and contributions on faculty pay stubs. The Faculty Development Committee will meet again regarding the Equity Hour on Monday March 27, 2017 to continue developing the plan for next year.

LMC's VP, Clarke, attended a meeting with the student equity hour program committee and stated there were 74 people in attendance.

Part-time Faculty Advocate, Dildine stated he attended the Faculty Development committee meeting. Part-time faculty are responding well to the UF survey and the letter writing campaign.

CCC's VP, Michels, reported that CCC is hiring a College VP and there will be a UF representative on the hiring committee.

6. EXECUTIVE SESSION–

Executive Board members discussed the Kevin De Leon event, faculty survey, negotiations, CCCI legislation, the UF Benefits conference, and executive board membership.

7. NEW BUSINESS–

none

8. UPCOMING MEETINGS–

- A. 3/27/2017 BFA meeting
- B. 4/4-4/7/2017 Spring Break
- C. 4/13/2017 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:01 pm.

Submitted by: Terri Adame