

**UF EXECUTIVE BOARD MINUTES**  
**August 24, 2017**  
**DVC Room L-151**

The meeting was called to order at 2:27P.M.

**PRESENT:** Kamala Appel, Vern Cromartie, Milton Clarke, Marina Crouse, Douglas Dildine, Marco Godinez, Beth Goehring, Katrina Keating, Jason Mayfield, Jeffrey Michels, Luis Morales, Debra Stevens, Donna Wapner and Terri Adame.

**ABSENT:** Aminta Mickles, Susan Reno, and Michael Shannon.

1. PUBLIC COMMENT–  
None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Michels, seconded by Mayfield, 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
CCC	Fall 2017	1 <sup>st</sup>	Revenaugh, Anton	Anthropology	80.00%
CCC	Fall 2017	1 <sup>st</sup>	Lo, Lan (Laura)	Computer Science	70.00%
DVC	Fall 2017	1 <sup>st</sup>	Gray, Corinne	Physics	86.66%
DVC	Fall 2017	1 <sup>st</sup>	Lantzy, Henry	Mathematics	86.67%
DVC	Fall 2017	1 <sup>st</sup>	Vinson, Pauline	English	75.00%
DVC	Fall 2017	1 <sup>st</sup>	Agostini, Aaron	Biological Sciences	106.66%
DVC	Fall 2017	1 <sup>st</sup>	Storer, Steve	Communication Studies	100.00%
DVC	Fall 2017	1 <sup>st</sup>	Ward, Roger	Geology	70.00%
DVC	Fall 2017	1 <sup>st</sup>	Lai, Xinyi	Computer Science	70.00%
DVC	Fall 2017	1 <sup>st</sup>	Inchauspe, Teresa	Biological Sciences	130.00%
DVC	Fall 2017	1 <sup>st</sup>	Strauss, Zachary	Mathematics	80.00%
DVC	Fall 2017	1 <sup>st</sup>	Wardak, Noorullah	Mathematics	86.67%
DVC	Fall 2017	1 <sup>st</sup>	Webster, Rachel	Mathematics	80.00%
DVC	Fall 2017	1 <sup>st</sup>	Wolter, Bill	Music	84.90%
DVC	Fall 2017	1 <sup>st</sup>	Knight, Devaney	Psychology	80.00%
DVC	Fall 2017	1 <sup>st</sup>	Sheikhmolouki, Daria	Computer Science	101.66%

DVC	Fall 2017	1 <sup>st</sup>	Longfellow, Blake	Communication Studies	75.00%
DVC	Fall 2017	1 <sup>st</sup>	Gonzalez, Brenda	Counseling	100.00%
DVC	Fall 2017	1 <sup>st</sup>	Higdon, Nolan	History	100.00%
DVC	Fall 2017	1 <sup>st</sup>	Chern, Tony	Computer Science	105.00%
DVC	Fall 2017	1 <sup>st</sup>	Lipson, Samuel	Chemistry	106.67%
DVC	Fall 2017	1 <sup>st</sup>	Brown, Amelie	Library Information & Science	90.00%
DVC	Fall 2017	1 <sup>st</sup>	Winkler, Loann	Business	86.29%
DVC	Fall 2017	1 <sup>st</sup>	Parkinson, susan	Biological Sciences	130.01%
LMC	Fall 2017	1 <sup>st</sup>	Romero, Jared	Counseling	121.8%
LMC	Fall 2017	1 <sup>st</sup>	Reed, Matthew	Mathematics	91.67%
LMC	Fall 2017	1 <sup>st</sup>	Allen, Matthew	Mathematics	105.01%
LMC	Fall 2017	2 <sup>nd</sup>	Brown, Gregg	English	75.00%
LMC	Fall 2017	2 <sup>nd</sup>	Burmann, Manfred	Electrical Technology	113.34%
LMC	Fall 2017	1 <sup>st</sup>	Dehaghani, Ali	Physical Science	100.00%
LMC	Fall 2017	2 <sup>nd</sup>	Feere, Zachary	Speech/Journalish	100.00%
LMC	Fall 2017	1 <sup>st</sup>	Ghannadan, Sarah	Mathematics	93.34%
LMC	Fall 2017	1 <sup>st</sup>	Gonzalinajec, Nidia	Mathematics	93.34
LMC	Fall 2017	1 <sup>st</sup>	Gozzi, Stanley	Automotive Technology	86.66%
LMC	Fall 2017	2 <sup>nd</sup>	Gravert, Mireya	Mathematics	96.67%
LMC	Fall 2017	2 <sup>nd</sup>	Heischman, Robert	Biological Sciences	100.00%
LMC	Fall 2017	1 <sup>st</sup>	Hubbard, Julie	Physical Science	80.00%
LMC	Fall 2017	2 <sup>nd</sup>	Jones, Sandy	Computer Science	68.33%
LMC	Fall 2017	2 <sup>nd</sup>	Newball, Wilbur	Mathematics	96.67%
LMC	Fall 2017	2 <sup>nd</sup>	O'Neil, Sean	Drama	78.33%
LMC	Fall 2017	2 <sup>nd</sup>	Pasaoglu, Taliha	Biological Sciences	70.00%
LMC	Fall 2017	2 <sup>nd</sup>	Perri, Anthony	Physical Science	80.00%
LMC	Fall 2017	1 <sup>st</sup>	Peterson, Nancy	Speech	80.00%
LMC	Fall 2017	2 <sup>nd</sup>	Pineschi-Petty, Adina	Biological Sciences	80.00%
LMC	Fall 2017	2 <sup>nd</sup>	Ramos, Diwa	Mathematics	100.01%
LMC	Fall 2017	2 <sup>nd</sup>	Talley, Rebecca	Art	96.99%
LMC	Fall 2017	2 <sup>nd</sup>	Yang, Randy	Biological Sciences	100.00%
LMC	Fall 2017	1 <sup>st</sup>	Young, Cicely	English	76.66%
LMC/DVC	Fall 2017	2 <sup>nd</sup>	Gonzalinajec, Trevor	Physical Science	78.33%
LMC/DVC	Fall 2017	1 <sup>st</sup>	Cartwright, Richard	English	88.33

DVC	Fall 2017	1 <sup>st</sup>	Bergland, Ann	Mathematics	83.33%
DVC	Fall 2017	1 <sup>st</sup>	Chern, Tony	Computer Science	140.0%
LMC	Fall 2017	1 <sup>st</sup>	Zermeno, Joe	Biological Sciences	79.45%

Following a motion by Mayfield, seconded by Dildine, MSU, to approve the variances listed above.

Despina Prapavessi, Dean of Math/CS and Business Divisions wrote: I am writing to request a variance to the evaluation timeline for DVC PT Business faculty Loann Winkler; Loann was not evaluated in Spring 2017 as posted in the timeline, due to a departmental miscommunication; her evaluator thought that an SRC evaluation would cover the PHC as well. We plan to conduct her evaluation in Fall 2017.

Following a motion by Michels, seconded by Mayfield, MSC, with one abstention, to approve the variance for the DVC Math Department based on the approval of the Department Chair of the DVC Math Department, Sam Needham.

LMC Biology Department Co-Chairs, Durwynne Hseih and Briana McCarthy requested a contract variance to allow Briana McCarthy who is a 4<sup>th</sup> year tenure-track professor in the department to evaluate two new Biology adjunct instructors for the fall 2017 semester. Joe Zermeno and Larissa Wiggins. Briana, Joe and Larissa all mutually agree to this arrangement.

Following a motion by Keating, seconded by Michels, MSU, to approve the variance to allow Briana McCarthy who is a 4<sup>th</sup> year tenure-track professor in the department to evaluate two new Biology adjunct instructors for the fall 2017 semester.

#### 4. LEADERSHIP REPORTS –

CCC's VP, Michels reported Ken Sherwood is the new College Vice President and Tish Young is the new Senior Dean of Instruction. CCC hired Kathleen Hargan as coordinator for the equity hour program. Michels will hold a MAaM equity hour program training workshop and a faculty evaluation training workshop in early September.

DVC's VP, Mayfield reported the DVC scheduling committee has not had their meeting this semester. The Faculty development committee meets on Monday August 28, 2017. Mayfield went on to say he held 2 faculty evaluation training workshops during flex week and he will schedule an evaluation workshop at the San Ramon campus within the next few weeks. Mayfield stated he is working on a recruitment of new UF Executive Board members.

LMC's VP, Clarke, discussed the Guided Pathways program, and the two new CTE Leads. Clarke went on to say that he addressed the Nexus Group and plans on holding faculty evaluation trainings mid-September.

Part-time Faculty Advocate, Dildine, stated the Equity Hour Orientation for new adjunct faculty was a success and that they had a large turnout.

5. BUDGET REPORT –

Tabled until next meeting.

6. EXECUTIVE SESSION–

Executive Board members discussed AB1651, PERB Complaint, negotiations updates, department chair formula, compressed calendar, and communications/meetings.

7. NEW BUSINESS–

Michels is writing a *Tabletalk* next week and asked for pictures of E-Bd members to add to this issue.

President Wapner discussed Executive Board openings, District Committee Appointments and Professor Mickles doing tabling activities with the UF student interns.

The CCCI Conference is in San Diego, October 19-21, 2017. Eight Executive Board members are attending.

8. UPCOMING MEETINGS:

09/04/2017	Labor Day, campus closed
09/05/2017	DGC meeting
09/13/2017	Governing Board meeting
09/14/2017	Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame