

UF EXECUTIVE BOARD MINUTES
September 28, 2017
DVC Room L-151

The meeting was called to order at 2:26 P.M.

PRESENT: Kamala Appel, Milton Clarke, Marina Crouse, Douglas Dildine, Katrina Keating, Jason Mayfield, Jeffrey Michels, Susan Reno, Michael Shannon, and Debra Stevens, Donna Wapner and Terri Adame.

ABSENT: Vern Cromartie, Marco Godinez, Beth Goehring, Aminta Mickles, and Luis Morales.

1. PUBLIC COMMENT–
None

2. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Dildine, MSC, with 2 abstentions to approve the minutes from the August 24, 2017 meeting.

Following a motion by, Dildine, seconded by Mayfield, MSC, with 2 abstentions to approve the minutes from the September 14, 2017 meeting.

3. VARIANCE REQUESTS–

Jennifer Tejada, Chair, Applied Arts and Social Science Department, Diablo Valley College, San Ramon Campus wrote: I am scheduled for evaluation in the Spring but I will be on load-banked leave that semester and will not be teaching. Is it possible to reschedule my evaluation to the Fall 2018 semester.

Following a motion by Michels, seconded by Mayfield, MSC with one abstention to approve the variance for Jennifer Tejada to delay her evaluation to the fall 2018 semester.

René Sporer, Department Chair, Mathematics and Science, Mathematics Professor SRC wrote: Considering the number of evaluations we have to do in Math and Science this semester, I would like to ask to use two evaluations from PHC for the fall semester. For Douglas Long (Ocean 101 – 9155), I asked John Freytag to come down to do his evaluation. He informed me that he just completed an evaluation for Douglas in Spring 2017 at PHC. I would like to use that evaluation in place of having to evaluate him again this semester.

For Steve Takata (Biosc 131 – 9292), I was informed by Joe Gorga that Steve was being evaluated at PHC this semester. I would like to use their evaluation in place of both departments evaluating the same person in the same semester.

Following a motion by Mayfield, seconded by Dildine, MSC with one abstention and a friendly amendment by Michels stating the UF Executive Board approves the variance as written above as long as the adjunct faculty are in agreement with the variance requests.

John Freytag, Department Chair, Biological Science requested a variance for Tony Wolcott for some personal reasons and since he is teaching a short-term class that is almost over.

Following a motion by Michels, seconded by Mayfield, MSU, to approve the variance for Tony Wolcott's evaluation be delayed by one semester.

4. LEADERSHIP REPORTS –

Part-time Faculty Advocate, Dildine will be conducting workshops for part-time faculty at the LMC and CCC campuses soon.

LMC's VP, Clarke reported the Equity Hour Program has 30 plus participants and there will be a Part-time faculty orientation late October or early November. Clarke went on to say he authorized a Box 2A CTE hire to fill a vacated position.

CCC's VP, Michels reported Enrollment Management is under scrutiny at CCC, and changes are in the works. The Academic Senate is working to create a scheduling committee much like DVC's committee and wants a UF representative onboard. He went on to say the productivity ratios and student enrollment are, up and the Equity Hour program is moving along fine with about 50 part-timers participating.

DVC's VP, Mayfield reported he recently held a faculty evaluation training at the San Ramon/ DVC campuses and has been working to recruit new Executive Board members. Mayfield attended the DVC Box 2A meeting, and selections were agreed upon.

5. BFA/CCCI UPDATE –

At the recent BFA meeting, the outgoing CFO from the State Chancellor's Office, Mario Rodriguez, was the keynote speaker, along with FACCC Executive Director Jonathan Lightman. Michels reported the Legislature is recommending, through Assembly Resolution 32, that the State Chancellor's office will come up with a plan to reach system goals related to full-time/part-time faculty ratios and part-time pay equity. He reviewed with the E-Board the system's budget request for 2018, which includes \$75 million for new full-time faculty positions; \$25 million for part-time pay and office hours; and \$25 million for professional development.

State Chancellor, Eloy Ortiz Oakley, will be a guest at the CCCI Conference, October 19-21 in San Diego. Nine Executive Board members will attend.

6. EXECUTIVE SESSION–

Executive Board members discussed the tentative agreement, forums schedule, *Table Talk* articles, work groups timeline, and UF office issues.

Executive Board members voted to recommend the ratification of the United Faculty Tentative Agreement to all UF membership.

Following a motion by Dildine, seconded by Keating, MSU, to recommend the ratification of the UF Tentative Agreement to the United Faculty membership.

7. NEW BUSINESS–

Board members discussed placing VP Mayfield to be placed as a signer on the UF accounts and removing ex- president Glenn Appell from the UF accounts.

After a lengthy discussion Executive Board members voted as follows:

Following a motion by Michels, seconded by Dildine, MSC, with Mayfield abstaining, to approve placing Mayfield as a signer on all UF accounts.

Following a motion by Crouse, seconded by Dildine, MSC, with one abstention to remove Appell from the UF accounts as a signer.

8. UPCOMING MEETINGS:

10/03/2017 DGC Meeting

10/11/2017 Governing Board meeting

10/12/2017 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame