

UF EXECUTIVE BOARD MINUTES
November 16, 2017
DVC Room LA-218

The meeting was called to order at 3:16 P.M.

PRESENT: Manu Ampim, Milton Clarke, Marina Crouse, Douglas Dildine, Beth Goehring, Katrina Keating, Jason Mayfield, Jeffrey Michels, Debra Stevens, Donna Wapner and Terri Adame.

ABSENT: Kamala Appel, Vern Cromartie, Marco Godinez, Luis Morales, Michael Shannon, and Susan Reno.

1. PUBLIC COMMENT–
None

2. ANNOUNCEMENTS–

President Wapner asked Board members if they were interested in attending a Labor-Management Conference December 1-2, 2017 in Los Angeles.

The UF and FACCC sponsored Benefits Conference will be at DVC on March 16, 2018.

BFA meets at Paradiso Restaurant in San Leandro on Monday November 27, 2017 at 3:00pm.

3. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Dildine, MSC, with 1 abstention, to approve the minutes from the last UF Executive Board meeting.

4. VARIANCE REQUESTS–

Sam Needham, DVC Mathematics Chair and Math Lab Faculty Coordinator wrote: Math is hiring full-timers for Fall 2018 (now increased to two positions). We have enough tenured faculty to cover screening and interviewing committees, but we have three volunteer tenure-track faculty we would like to include as well. They are:

Kathy Weber, contract 4, Liz Matlock, contract 3, and Anna Sohi, contract 3.

Following a motion by Michels, seconded by Keating, MSC, with one abstention, to approve Kathy Weber, Liz Matlock, and Anna Sohi, to all participate on the paper screening committee for the new Math faculty hires.

Dr. Richard Ramos, CCC's Department Chair of Public Safety wrote: We are requesting a variance for Dr. Sandra Castillo, Professor Bobby Sturgeon and Professor Scott Weatherby to be on the paper screening committee for the new CCC Paramedic Director Hire.

Following a motion by Michels, seconded by Mayfield, MSC with four abstentions, to approve Dr. Sandra Castillo, Professor Bobby Sturgeon and Professor Scott Weatherby to be on the paper screening committee for the new CCC Paramedic Director Hire.

5. INTERNSHIP REPORT –

CCC's Professor Mickles will attend the UF meeting on November 30, 2017 to discuss UF student internships and events.

6. LEADERSHIP REPORTS–

LMC's VP Clarke, stated while attending the Box 2A meeting they discussed the applications received and that he spoke to the Equity Dean regarding equity issues. Part-time Faculty Advocate, Dildine, discussed the Equity Hour, Service credits, Load and P-T health benefits and the recent P-T FACCC Symposium was informative and well attended. DVC's VP, Mayfield reported he has had follow up questions regarding evaluations, the interviews for the new DVC College President are being held, and the STEM coordination position is opening soon. The Box 2A reconvened and added a few positions due to a resignation and retirements. CCC's VP, Michels reported there are several retirements at CCC and Departments want to hire faculty to replace them. Michels talked about the Governor's proposal for online teaching and Guided Pathways funding and support.

7. EXECUTIVE SESSION–

Executive Board members discussed the PERB case updates, Investigations, FT Hiring 20% by 2020, Budget meetings, PT Hiring Process, Evaluation MOUs, Planning for 2018 (including workgroups), and Communications.

8. OTHER BUSINESS–

The United Faculty will host several social events in the spring 2018 semester. Details coming soon.

9. UPCOMING MEETINGS–

11/27/2017 BFA meeting

11/30/2017 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame