

UF EXECUTIVE BOARD MINUTES

September 6, 2018

DVC Room L-151

The meeting was called to order at 2:49 P.M.

PRESENT: Manu Ampim, Milton Clarke, Vern Cromartie, Marina Crouse, Douglas Dildine, Marco Godinez, Beth Goehring, Asad Kabir, Katrina Keating, Jason Mayfield, Jeffrey Michels, Aminta Mickles, Luis Morales, Eric Moss, Susan Reno, Donna Wapner and Terri Adame.

GUESTS: CCCC CD Governing Board Candidate, Rebecca Barrett, Professors Joshua Bearden, Ray Faulkenberry, Matthew Powell, and Tue Rust.

1. PUBLIC COMMENT–

LMC Math Professor, Tue Rust had questions regarding Lab hours. A lengthy discussion ensued regarding strategies, compensation, enrollment management, and timelines. President Wapner will add the topic for discussion to the CRC Agenda.

2. ANNOUNCEMENTS–

Executive Board members welcomed new appointee DVC Professor Matthew Powell to the Executive Board as Full-time Faculty Representative.

Following a motion by Mayfield, seconded by Michels, MSU, to appoint DVC Professor Matthew Powell to the Executive Board as DVC Full-time Faculty Representative until the next scheduled election for that seat.

Executive Board members welcomed new appointee LMC Professor and Academic Senate President, Joshua Bearden to the Executive Board as LMC Full-time Faculty Representative.

Following a motion by Mayfield, seconded by Michels, MSU, to appoint LMC Professor and Academic Senate President, Joshua Bearden to the Executive Board as Full-time Faculty Representative until the next scheduled election for that seat.

Executive Board members welcomed new appointee DVC Adjunct Professor, Ray Faulkenberry to the Executive Board as DVC Part-time Faculty Representative.

Following a motion by Dildine, seconded by Michels, MSU, to appoint DVC Adjunct Professor as Part-time Faculty Representative until the next scheduled election for that seat.

President Wapner announced there will be an Academic Freedom Conference sponsored by the Faculty Association of California Community Colleges Education Institute (FACCC EI) and the American Association of University Professors Foundation (AAUP) at Berkeley City College on Friday September 28, 2018. If Executive Board members would like to attend, please call the UF Office.

3. GOVERNING BOARD CANDIDATE: Rebecca Barrett

Governing Board Candidate, Rebecca Barrett addressed the Executive Board regarding her campaign run for the CCCC CD Governing Board Ward III vacancy.

Following her visit, and after a lengthy discussion, Executive Board members voted to endorse Barrett and to make a PAC contribution to Barrett’s campaign in the amount of \$2,000.

Following a motion by Michels, seconded by Moss, MSU, to endorse Rebecca Barrett and contribute \$2,000 from the UF Political Action Fund for her campaign run for CCCC Governing Board representing Ward III.

4. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dildine, MSC, with 2 abstentions to approve the minutes from the May 10, 2018 Executive Board meeting.

5. VARIANCE REQUESTS–

The following requests have been received to allow an adjunct faculty member to exceed a 67% load.

CCC	Fall 2018	1 st time	Lorette	Ronald	English	83.33
CCC	Fall 2018	1 st time	Choi	Amanda	Library Science	102.26
CCC	Fall 2018	2 nd time	Simon	Bruce	Mathematics	93.33
CCC	Fall 2018	1 st time	Aliado	Perry	Mathematics	101.67
CCC	Fall 2018	2 nd time	Allums	Leslie	English	99.99
CCC/LMC	Fall 2018	1st time	Dwiggins-Beeler	Rachel	SPCH (CCC/LMC)	100
CCC/LMC	Fall 2018	2nd time	Fenstermaker	Donna	ART (CCC/LMC)	100
DVC	Fall 2018	1 st time	Callerame	Keith	Physics/astronomy	88
DVC	Fall 2018	1 st time	Ashraf	Farooq	Mathematics	80
DVC	Fall 2018	1 st time	Lucas	Mandy	Counseling	91.6
DVC	Fall 2018	1 st time	Elkady	Amr	Computer Science	70
DVC	Fall 2018	1 st time	Cole-Ekberg	Marci	Biological Sciences	78
DVC	Fall 2018	2 nd time	Mercer	Christopher	Anthropology	90
DVC	Fall 2018	2 nd time	Morgan	Christian	English	100
DVC	Fall 2018	2 nd time	Jordan	Blake	English	75
DVC	Fall 2018	1 st time	Davis	Todd	English	70
DVC	Fall 2018	2 nd time	Chon	Jeffrey	English	70
DVC	Fall 2018	1 st time	Stevens	Debra	English	95
DVC	Fall 2018	2 nd time	Ross	Ian	English	91.67
DVC	Fall 2018	2 nd time	Cusimano	Daniel	Anthropology	95
DVC/LMC	Fall 2018	1st time	Chan	Kwan Pui Alice	ESL (DVC/LMC)	85

DVC/LMC	Fall 2018	1st time	Wasiak	Felix	ASTRO (DVC/LMC)	71
LMC	Fall 2018	1st time	Amboy	Anthony	ENGL	83.33
LMC	Fall 2018	1st time	Bailey	Mohamed	MATH	73.34
LMC	Fall 2018	2nd time	Briones	Rogelio	MATH	93.34
LMC	Fall 2018	1st time	Carbajal	Hugo	DRAMA	80
LMC	Fall 2018	2nd time	Crain	Myles	MATH	95
LMC	Fall 2018	1st time	Diaz	Brandon	ENGL	70
LMC	Fall 2018	2nd time	Gonzalez	Jesus	MATH	123.34
LMC	Fall 2018	2nd time	Harper	John	ENGL	90
LMC	Fall 2018	2nd time	Hayes	Nicole	ENGL	88.33
LMC	Fall 2018	2nd time	Hubbard	Julie	CHEM	88
LMC	Fall 2018	2nd time	Ivory	Terrence	DRAMA	80
LMC	Fall 2018	2nd time	Keyser	Glenn	ENGL	95
LMC	Fall 2018	1st time	Lemay	Reginald	HIST	80
LMC	Fall 2018	1st time	Lopez	Bianca	MATH	93.34
LMC	Fall 2018	2nd time	Lyons	Dabney	ENGL	88.33
LMC	Fall 2018	1st time	Moore	Robert	PHYS	148
LMC	Fall 2018	1st time	Nabas	Nicholas	ART	100
LMC	Fall 2018	2nd time	Perdrizet	George	CHEM	112
LMC	Fall 2018	1st time	Rakotoarisoa	Jean Erick	BIOSC	90
LMC	Fall 2018	2nd time	Smith	Majella	Biological Sciences	112
LMC	Fall 2018	1st time	Sullivan	Zachary	Physical Education	68.64
LMC	Fall 2018	1st time	Threatt	Brandon	EMS	70
LMC	Fall 2018	1st time	Wolf	Von	MATH	68.34
LMC	Fall 2018	2nd time	Young	Cicely	ENGL	88.33
LMC	Fall 2018	1st time	Glickman	Jeffrey	Mathematics	110.01
LMC	Fall 2018	2nd time	Tripp	Ryan	History	80
LMC	Fall 2018	1 st time	Boyle	Jessica	Counseling	92.1

Following a motion by, Michels, seconded by, Mayfield, MSC, with 2 abstentions, to approve the variances listed above.

6. LEADERSHIP REPORTS–

LMC's VP Clarke announced he has been asked to speak to the Academic Senate at their next meeting. He went on to say that he will hold an evaluation training seminar on September 12,

2018.

P-T Faculty Advocate Dildine discussed Article 25 and permanent parking passes. Dildine suggested that the District should pay new P-T faculty to attend orientations.

CCC's VP Michels announced CCC has a new college president, Dr. Katrina VanderWoude. VP Ken Sherwood has moved to the District Office. Michels reported student enrollment is up significantly. Goehring announced there is a new district wide software program called Illumen. A demonstration on the new software will take place at the District Office on September 13, 2018 from 3-5pm.

DVC's VP Mayfield announced he and Kim Schenk, completed all of the Faculty Service Area (FSA) reviews. Mayfield went on to say that he completed 2 evaluation trainings.

7. BFA and CCCI Update–

The next BFA meeting is on 9-24-2018 at El Torito, 5 Monarch Bay Drive in San Leandro.

The CCCI Conference is scheduled for October 18-20 at the Handlery Hotel in San Diego.

8. EVALUATION KIT and ONLINE EVALUATION UPDATE–

President Wapner stated there is committee that is working on some draft proposals for the online evaluation procedures. Michels went on to say they have made substantial progress in a workgroup revising forms and procedures for evaluating faculty who teach online. The next step will be to share those revisions with the academic senates and with faculty generally for feedback. Evaluation changes will be on the table in spring 2019 negotiations.

9. EXECUTIVE SESSION–

Executive Board members discussed Governing Board Election, PT Member Drive, Negotiations Update, Personnel Update, New E-Board Members, STRS reporting PT Faculty, and UF Elections.

10. OTHER BUSINESS–none

11. UPCOMING MEETINGS–

09/12/2018 Governing Board meeting
09/13/2018 CRC meeting
09/20/2018 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame