

UF EXECUTIVE BOARD MINUTES
October 4, 2018
DVC Room L-151

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

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

ABSENT: Marina Crouse, and Ray Faulkenberry.

GUESTS: CCCC Governing Board Candidate, Andy Li, and LMC Math Professor, Tue Rust.

1. PUBLIC COMMENT–

LMC Math Professor, Tue Rust commented regarding the 16 week calendar as well as the system the UF uses to conduct elections.

2. ANNOUNCEMENTS & INTRODUCTIONS–

The CCCI Conference is scheduled for October 18-20 at the Handlery Hotel in San Diego. There are 7 UF Executive Board members attending.

3. GOVERNING BOARD CANDIDATE: Andy Li

Andy Li addressed the Executive Board regarding his campaign run for the CCCC Governing Board Ward IV vacancy.

4. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Michels, MSC, with 2 abstentions to approve the minutes from the September 20, 2018 Executive Board meeting.

5. VARIANCE REQUESTS–

Campus	Semester	# requested	Name	Discipline	Load
DVC	Fall 2018	First time	Yamin Fathi	Chemistry	92.00%
DVC	Fall 2108	Second time	Samuel Lipson	Chemistry	93.34%
DVC	Fall 2018	First time	Michael McDowell	Chemistry	92.00%

Following a motion by Michels, seconded by Dildine, MSC with 1 abstention, to approve the variances listed above.

Anna Levin, PhD, Biology Professor, Diablo Valley College wrote: As the area lead in Biology at the San Ramon Campus, I'm writing to request a variance for John Polos to serve on the paper screening committees for both the Anatomy & Physiology and the Major's Biology/ Oceanography full time hires in the SRC Math & Science department this year. John is in his 4th probationary year and he served on the paper screening committee for the Biology Department's Anatomy hire last year. SRC only has two biology faculty (John and myself) and we really need him to serve on these paper screening committees (as I am on both of these interview committees).

Following a motion by Michels, seconded by Mayfield, MSC with 2 abstentions to approve the variance for John Polos to serve on the paper screening committees for both the Anatomy & Physiology and the Major's Biology/ Oceanography full time hires in the SRC Math & Science department this year.

Binita Sinha wrote: As the program lead for Geography, I am requesting the UF to grant a variance as explained below:

The variance request is on behalf of Michael (Mike) Quinn, a 3rd year probationary faculty in Geography, to serve on an adjunct faculty evaluation committee this Fall semester. The evaluatee is Rachel Cunningham. This is her 7th semester as adjunct faculty in Geography program, therefore the committee must constitute 2 evaluators appointed by the department. Currently, I and Mike are the 2 full-time faculty in Geography. I will serve as the chair and evaluator and if approved, Mike will serve as the 2nd member. Rachel Cunningham has agreed to the two evaluators (Mike Quinn and Binita Sinha) as her evaluation committee. Also, I have approval from our Department Chair - John Rodriguez. I am copying our Division Dean, Joe Gorga. Please let me know if you need further details in order to make a decision on this request to grant variance for Michael (Mike) Quinn so that he can serve on the evaluation committee of Rachel Cunningham.

Following a motion by Michels, seconded by Dildine, MSC with 1 abstention to approve the variance request as written above.

Dr. Christopher M. Rasmussen, Chair, Humanities & Philosophy Dept. Diablo Valley College wrote: On behalf of the Humanities & Philosophy Department, I would like to request evaluation variances for two full-time tenured faculty. Ruth Miller and I are both scheduled to be evaluated this semester, but due to a combination of circumstances (caused by a recent retirement and our colleague Bob Abele's current sabbatical) we request that these evaluations be deferred to Spring 2019. I would also find it helpful to be alleviated of doing Ruth Miller's evaluation this semester, and while I realize that faculty from outside our department can assist with our evaluations, we both would like the option of having at least one department faculty member serve on her committee (at present that could only be me since Bob Abele is on sabbatical). Since these evaluations are not time sensitive in the way that tenure-track evaluations are, we think it reasonable to fulfill these in the Spring of 2019.

Following a motion by Michels, seconded by, Dildine, MSC with 1 abstention to approve the variance request for Dr. Christopher M. Rasmussen to defer his evaluation to Spring 2019. The second part of the variance request was tabled.

6. LEADERSHIP REPORTS—

LMC's VP Clarke reported that he met with Trustee Greg Enholm regarding a few issues at LMC.

P-T Faculty Advocate Dildine discussed the parking tag issue at the colleges and stated a few of them have been recently issued. He fielded many calls and emails regarding how to vote in the UF Presidential election.

CCC's VP Michels announced CCC is hiring mid-year for two new Vice Presidents for the Student Services and Academic Affairs Department and 3 Department Deans and they are forming hiring committees for the position openings.

DVC's VP Mayfield stated the Box 2 A committee met and settled on the departments that will hire a total of 25 full-time faculty (including retiree replacements) this year. He went on to say he held a faculty evaluation training module for the DVC Counseling Department.

Intern Coordinator, Mickles stated CCC has 2 student UF Interns and 3 volunteers to register students to vote and other projects. She is looking for assistance from the VP's at DVC and LMC to recruit more student interns.

7. CALENDAR UPDATE–

The District proposed rolling over the academic calendar for 2018-19. The UF Executive Board discussed the issue and voted as follows:

Following a motion by Mayfield seconded by Michels, MSU, to accept the rollover of the 2018-19 academic calendar proposal.

8. EXECUTIVE SESSION–

Executive Board members discussed the Academic Freedom Updates, UF Elections, PT Member Drive, Construction Issues, Budget Development, Box 2A meetings, and Local Elections.

After a lengthy discussion, Executive Board members voted to send Jason Mayfield and Jeffrey Michels to a fundraiser event for Nancy Skinner, and to make a \$1,000 campaign contribution from the UF PAC for her senate run in 2020.

Following a motion by Michels, seconded by Goehring, MSU, to give a campaign contribution of \$1,000 to Nancy Skinners campaign run for Senate 2020.

9. UPCOMING MEETINGS–

10/08/2018 CCC Forum
10/10/2018 Governing Board meeting
11/01/2018 Next Executive Board meeting at DVC in room L-151

Submitted by: Terri Adame