

**UF EXECUTIVE BOARD MINUTES**  
**November 29, 2018**  
**DVC Room L-151**

The meeting was called to order at 2:52 P.M.

PRESENT: Manu Ampim, Milton Clarke, Vern Cromartie, Joshua Bearden, Ray Faulkenberry, Beth Goehring, Katrina Keating, Jason Mayfield, Jeffrey Michels, Eric Moss, Donna Wapner and Terri Adame.

ABSENT: Marina Crouse, Douglas Dildine, Marco Godinez, Aminta Mickles, Luis Morales, Matthew Powell, and Susan Reno.

1. PUBLIC COMMENT—none

2. ANNOUNCEMENTS—

Michels announced the District agreed to not charge the UF for the annual release time.

3. EXECUTIVE BOARD MINUTES –

Tabled until next UF Executive Board meeting.

4. CAMPUS CLOSURE – IMPACTS/UPDATES

Faculty will be paid for the time campuses were closed due to the fires.

5. VARIANCE REQUESTS—

---

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

CCC	Fall 2018	1 <sup>st</sup>	Johnson, Ivy	ESL	77.05%
CCC	Fall 2018	1 <sup>st</sup>	Sablan, Bruno	ESL	92.74%
LMC	Fall 2018	2 <sup>nd</sup>	Yang, Randy	Biological Sciences	98.00%

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

Raine Dougan, DVC Counseling Faculty wrote: I am writing to request a variance to the contract to allow our current International Counselor to participate in the hiring committee for our incoming General/International Counselor. Matt Munday is a fourth-year probationary faculty member. He is the only member of our Department with expertise in international student counseling. Since there is currently no Dean of International Students, he is actually the only one in the entire Student Services area with this expertise. We greatly need Matt's input in the candidate selection process and would like him to serve on our General/International Counselor Interview Committee.

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

6. VARIANCE GUIDELINES REVIEW–

Executive Board members reviewed the UF Variance Guidelines and made recommendations for changes.

7. STATEWIDE REPORTS/YOSEMITE UPDATE–

Michels announced he wanted to send the Butte County Teachers Association a donation to help fire victims.

Following a motion by Mayfield seconded by Clarke, MSU, to give the Butte County Full and Part- time Teachers Unions a \$500 donation from the Political Action Fund.

8. EXECUTIVE SESSION –

Executive Board members discussed leadership reports, part-time member letters, 2019 negotiations preparations, faculty survey, work groups, load task force, and CRC updates.

9. UPCOMING MEETINGS–

12/06/2018 Executive Board forum at DVC in room L-151

Submitted by: Terri Adame