

UF EXECUTIVE BOARD MINUTES
November 1, 2018
DVC Room L-151

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

PRESENT: Manu Ampim, Milton Clarke, Vern Cromartie, Douglas Dildine, Ray Faulkenberry, Marco Godinez, Katrina Keating, Jason Mayfield, Jeffrey Michels, Eric Moss, Donna Wapner and Terri Adame.

ABSENT: Joshua Bearden, Marina Crouse, Beth Goehring, Aminta Mickles, Matthew Powell, Susan Reno and Luis Morales.

1. PUBLIC COMMENT—none

2. ANNOUNCEMENTS—

Michels announced the UF Contract article regarding intellectual property rights allowed a faculty member to enter into an individual agreement over his IP rights, and an MOU with the District was signed.

President Wapner met with District Chancellor Fred Wood regarding the Governing Board Elections and candidates.

Vice President Mayfield attended a political event for Assembly candidate for District 16, Rebecca Bauer-Kahan.

Treasurer Keating will attend a conference at Disneyworld in Florida to give a presentation on her dissertation in November 2018.

3. 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.

4. VARIANCE REQUESTS—

John Hanecak, Department Chair of the DVC Communication Studies Department wrote: I was referred to the UF when I asked who I should contact regarding my request for a waiver to grant Robert Hawkins, an outstanding Contract 3C (or C3?) faculty member in his 4th year of probationary status, permission to serve on the paper screening committee for our upcoming hiring of Communication Studies faculty members. His experience in teaching multiple specialty classes, as well as being our Director of Forensics, makes him uniquely qualified to evaluate applicants for the Assistant-Director of Forensics position, as well as the generalist position.

Following a motion by Michels, seconded by Dildine, MSU to approve the variance request as written above.

5. LEADERSHIP REPORTS—

LMC's VP Clarke requested that Leadership reports be discussed in the Executive Session section of the meeting. A lengthy discussion ensued.

Following a motion by Clarke, seconded by Dildine, MSU, to move the Leadership reporting to the Executive Session portion of the UF Executive Board meeting.

CCC's VP Michels announced there are a total of 5 finalists for the position of VP of Student Services invited to public forums. He went on to say the Box 2A committee met and had 15 departments apply for full-time positions. Announcements regarding new hires and retiree replacement will be provided soon.

DVC's VP Mayfield fielded questions regarding Co-op Ed, Work X, evaluations, and step and column placements.

6. UF BUDGET 2018/2019–

UF Budget Analyst, Michael Anker, and the UF Budget workgroup completed the UF 2018/19 Budget. After a lengthy discussion and review, the Executive Board voted to approve it as follows:

Following a motion by Mayfield seconded by Michels, MSC, with one abstention by Treasurer Keating, to approve the 2018/19 UF Budget as presented.

7. CCCI UPDATES, OTHER MEETINGS, ADVOCACY EFFORT, GOTV –

The CCCI conference was well attended and informative.

Cromartie suggested the Executive Board approve a PAC donation to 2 candidates running for Assembly in District 15.

After a lengthy discussion, Executive Board members voted to give a contribution for candidates Buffy Wicks and Jovanka Beckles of \$500 each from the UF Political Action account for their campaigns in Assembly District 15.

Following a motion by Michels, seconded by Mayfield, MSC, with 1 opposed to give a campaign contribution of \$500 each to from the UF Political Action account to Buffy Wicks and Jovanka Beckles for their campaign run for Assembly District 15.

Moss made a motion to make similar contributions to Rebecca Bauer-Kahen and Katherine Baker in District 16, seconded by Mayfield. Motion failed with one yes, four abstaining, seven opposed.

8. EXECUTIVE SESSION–

Executive Board members discussed the PT Member Drive, negotiations preparations, Academic Freedom, CRC matters, and Variance Policies.

9. UPCOMING MEETINGS–

11/06/2018 DGC Forum
11/08/2018 CRC meeting
11/14/2018 Governing Board meeting
11/15/2018 Next Executive Board meeting at DVC in room L-151
Submitted by: Terri Adame