

## UFF Executive Committee (EC)

### Minutes

Wednesday, September 27, 10-12 Noon, SH 402

**Call to Order:** by Win Everham at 10:00 AM

**Present:** Judy Wilkerson, Jaffar Ali Shahul-Hameed, Elizabeth, Senthil Girimurugan (BeeJay), Win Everham

#### Old Business:

1. Course releases: requested F 17: Nora and Morgan, SP '18: Win, Scott, Morgan
  - a. Needs to be checked, at least one person did NOT get their release
2. By-Laws: Hurricane Irma -induced lack of progress, carry to next meeting, everyone take a look as time permits.
3. Faculty survey: Hurricane-induced lack of progress, carry to next meeting.
4. Dates for socials and meetings:
  - a. Next EC set for **October 23** (after state UFF meeting) **10 AM – 12 Noon**
  - b. Dates for socials: family picnic, signed off on CAB party – make it Chapter meeting

#### New Business:

1. Consultation with President Martin:
  - a. Morgan, Win, Bee Jay, Nora
  - b. Raised issues on: summer teaching assignments, overload compensation policy, and uncompensated teaching
  - c. Will attempt to use Labor and Management as a mechanism to engage these three issues
2. Large class-size compensation – We discussed the possibility of a Chapter Grievance. This approach was unanimously endorsed by EC members present. Morgan and Win will meet with the Provost in an attempt to move this issue to Labor and Management resolution.
3. Other
  - a. Calendar changes: Morgan and Win reported that they endorsed the Faculty Senate's authority for signing off on calendar changes tied to FPED or Faculty Senate committee
  - b. David suggested establishment of a "governance Committee" to provide creative feedback to our local legislators, toward, for example, modifying the Performance Based Metric funding approach. We discussed whether this would be allowed under the CBA (Article 27.3). We will continue this conversation at the October meeting.

#### Standing Committee Updates:

1. Bargaining
  - a. Patrick has stepped down as Bargaining Chair.
  - b. Scott Michael will lead bargaining through Full Book
  - c. Next meeting is October 4 2-4 PM Marieb 402
  - d. State has recommended we encourage other faculty to attend and consider inviting the press
2. Grievance
  - a. David has stepped down as Grievance Chair
  - b. We need to reach out to membership to encourage someone to step up
3. Membership
  - a. We should consider a Membership Social soon
  - b. EC members present voted to extend the three month dues return to members who join before December 1.
4. Treasurer
  - a. Elizabeth gave us a current balance of \$xxxx
  - b. We need to make sure to clear any outstanding checks ASAP (Nora can you reach out to Elizabeth – I think we set a date, e.g. October 15)
  - c. Next EC meeting we need to set a budget for the year.