

CCC-AAUP EXECUTIVE COMMITTEE MEETING

February 13, 2009

1:00 p.m.

AAUP Office Conference Room

Meeting called by:

Ed Foley, President

Type of meeting:

Executive Committee

AAUP MEMBER MINUTES

PRESIDENT'S REPORT/COLLEGE-WIDE ITEMS

Ed	Seven C's Email: Received feedback from member who references the 7 C's during the conversation.
Ed	Levy Campaign: Follow-up meeting 3:30 p.m. today with ABC members—Walsh, Thompson and LeMaster; Polatajko, Foltin and some of EC members able to remain for meeting.
All	Review Keys to Success for Spring '09: Relevant ones on agenda today.
Ed/VP's, Valerie	LMC: Prepare for next meeting.
Ed/VP's	Attend Meeting w. Ohio Secretary of State Jennifer Brunner: Tues., March 10.
Ed	Update of Meeting with JJS: To meet re: WEDD and credit emphasizing we go where our courses go; role of program coordinator—need core team to update duties.
Ed	Adjunct Issue: Standard has been discussed with and agreed to by the administration.
Ed	Course Development and 2-Year Rule: JJS to meet with deans to review our position.
Ed	Student Co-op Experience: Reviewed the effort underway being led by Bob Searson.
Ed	Travel Funds: Sent email of clarification to faculty.
Ed/Nancy	iTunes U:

	ITunes U project – is staffed and operational.
Ed/Nancy	Library Management Issues/Concerns: Meeting with librarians this term regarding strategic concerns.
Ed/Mike/ Dave/Steve	Mentor/Mentee Sessions at Each Campus: Metro Campus: Tuesday, March 3, 1-3 pm West Campus: Wednesday, March 4, 1-4 pm East Campus: Thursday, March 5, 1-3 pm
Ed	Faculty Evaluation: Committee is advancing this process consistent with faculty views.
Mike	Scheduling (Calendar) Committee: Identifying time on JJS scheduled for March.
Ed/Andy	Title III Grant: Core group meeting - February 18 at the union office. Ed made JJS aware of this meeting; purposes are to identify questions and concerns of faculty on sub-committees.
Andy	Distance Learning Committee: Meeting every two weeks, making significant progress on three agreed upon objectives/recommendations.
Ed	IP Board: Final recommendation concluded January 30. Meeting scheduled with the administration to discuss and move towards approval.
Chris	Salary Grade Advancement: Process moving forward, but slowly.
Dave L.	Constitution Review: Discussed initial recommendation. Will present to the Executive Committee for approval.
All	Campus Safety Committees: All meeting regularly.
Richard	Health Care Committee: March meeting scheduled.
Ed	Advisory Budget Committee and Role in Levy Campaign: Meeting today at 3:30 pm, need way for faculty to generate funds for levy and have our own check to present to the campaign.
Ed	Tenure Committee: Many books are under review by the committee.

Ed/Ed D.	PIL Committee: All are Plan C's and are being processed.
Ed/Mary	Workplace Environment Core Curriculum Training: Sexual harassment is online and reviewed as good by some members.
Dave B.	ESU Committee: Call for proposals – memo to go out.
Ed	Evaluation of Administrators: Survey of a dean was administered since the last meeting.
Ed /Anna	AAUP Web Site: Tenure Workshop – put on website. <u>History Update – appoint EC member.</u> AAUP Updates – put on website.
All/Mary	Identify Award Recipients for Recognition: Mary distributed description of award criteria and asked for feedback and suggestions of nominees.

NEGOTIATIONS UPDATE

Ed	Labor Management Committee Full-time Staffing Analysis 60/40 Role of Coordinator Upcoming meetings: Second Meeting: Friday, February 27, 2009. Third Meeting: May 8, 2009.
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Motion/Second (Ed D/ Mike): To adjourn. Motion carried unanimously. Meeting adjourned at 3:30 pm
Respectfully submitted,

Dr. Valerie S. Brown

Secretary

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