

CCC-AAUP EXECUTIVE COMMITTEE MEETING		April 6, 2007
		1:00 p.m.
		AAUP Office Conference Room
Meeting called by:	Ed Foley, President	Type of meeting: Executive Committee
MEMBER MINUTES		
SECRETARY'S REPORT		
Nancy	Approval of Minutes (March 23) – Barb Ringle motioned to approve minutes. Steve Leidich seconded motion.	1.
Andy	Elections Update – A. Pegman – ballots arriving in union office. Nominating committee will meet April 18 to count votes. Final count will be notarized.	2.
TREASURER'S REPORT		
Ed D.	Check Register Approval – B. Ringle moved that the check register be accepted for audit. D. Long seconded the motion.	3.
PRESIDENT'S REPORT/COLLEGE-WIDE ITEMS		
Ed	Strategic Update and Intervention- Five items of high priority 1) Advisory Budget committee – delay in providing data. 2) Meet & Confer held on February 28 – with EVP Silverstein, Deans Mintz and Franklin re: Split Position. The output of the meeting strongly supported three principles all of which will be incorporated into an email and a memorandum of understanding. 3) Nursing evaluation – questions about the nursing evaluations process – further follow-up required. 4) Chanel concept – offsite campus – plans underway by the administration to teach a credit course at Chanel High School caused concern and requires immediate follow-up. 5) Hybrid Pilot program is expanding. AAUP considers Hybrid program still in pilot stage.	4.
Ed	Tenure Mentors/Mentees: Discussions with mentor/mentees are still occurring this semester.	5.
Ed	Tenure Committee Status Update – Being reviewed by Dr. Silverstein.	6.

Ed	Faculty Evaluation Committee – Recommendations regarding the evaluation of Distance Learning Courses being discussed.	7.
Mike	Salary Grade Advancement Level “G” Status - Final draft awaits approval by the administration.	8.
All	Safety Committee – AAUP Participation – AAUP is involved in advancing safety on Campus Safety Committees and through discussions with district.	9.
Ed	History Project Status – Completed and presented at our Chapter Meeting.	10.

NEGOTIATIONS PREPARATIONS

Ed	<p>AAUP Negotiation Team Recommendation – six members to be chosen to advance negotiations forward:</p> <p>Rudy Stralka – public sector bargaining Andrew Pegman – Distance Learning Mike Boyko – Strategic Processes Chris Hawkins – Strategic Development Priorities Marty Walsh – Financial Anna Lauer – Communication and Member relations</p> <p>AAUP Alternates: David Bernatowitz Laurie Judge</p> <p>Administrative Negotiations Team will consist of: Belinda Miles Mark Polatajko Kevin Reynolds Sandy Robinson Tom Schick Michael Thomson</p> <p>Administrative Alternates: Patricia Mintz Sandra McKnight</p>	11.
All	<p>Spring Chapter Meeting/Faculty Appreciation April 11 – plans and action items defined.</p>	12.
All	<p>Survey Update – Survey results are in and will be used by the negotiating team.</p>	13.
Ed/All	<p>Update from Six Action Teams - Summary output from each team.</p>	14.
	<p>Respectfully Submitted, Mary Hovanec</p>	15.