

CCC-AAUP EXECUTIVE COMMITTEE MEETING		January 25, 2008
		1:00 p.m.
		AAUP Office Conference Room
Meeting called by:	Edward Foley, President	Type of meeting: Executive Committee
Member Minutes		
PRESIDENT'S REPORT/COLLEGE-WIDE ITEMS		
Ed	Review Keys for Success in 2008 Discussed AAUP priorities and objectives for 2008.	
Ed	Contract Integrity Review Article 3 (p. 3): means we can get involved in a broad range of issues; Contractual Committees/Side Letter Review – Calendar Comm. /Heather: was to meet Feb.1 but pushed back two weeks due to Dr. Franklin's team summit meeting; Distance Comm... /Ed & Andrew: met with T. Royal, AAUP broadened approach to committee's scope to include lecture capturing, union has ability to add on to committee's work; need Senate appointee to comm... Evaluation of Administration Comm. - model developed by faculty committee and Anna putting it into Survey Monkey, test pilot in 2 weeks with Exec. Comm., next pilot in other areas, all faculty to evaluate their deans.	
Ed	Email to Dr. Radtke/Dr. Silverstein –BOT Feedback PSEOP expansion in Board report and was presented by Dr. Thornton.	
Ed	AAUP in Safety and Security on Each Campus? We discussed how the campus safety meetings are operating.	
Ed	Dual Enrollment/Dr. Thornton Meet & Confer Output Reviewed process to date after three meetings; Motion/Second (Heather/Valerie): Ed to give document to District with edits provided by Heather and Mike (two changes), motion approved unanimously.	
Ed/Laurie	Counselor Policy Grievance Team/Members Members from AAUP and the Administration to work on this policy grievance have been identified.	
Ken/Richard	Travel Side Letter Approach (January 31) - Recommendations as to how we can advance an upfront loading of our travel funds were discussed. Additional work needs to be done before we could approve.	
Ed	Workplace Environment Core Curriculum Review Faculty training – (Lindsay English); see p. 111 of contract for provision.	
Ed	Evaluation of Administration Executive committee to do test run.	
Ed/Dave B.	200 ESU Pool Recommendation EC to review David's document and get back to him at next EC meeting.	
Ed	Labor Management Committee Training; will propose meeting to administration for Friday, March 28 th , 8 – 12 noon; Pres., 3 VPs and member at-large per contract to attend; D. Bernatowicz to serve as at-large.	
Anna	Threat Response Protocol (Place on website).	
Ed	Advisory Budget Committee Meeting To meet again in March to go over new budget.	

Mike	Salary Grade Advancement Committee Meeting Recommendation still in progress.
Andrew	Lecture Capturing Technology Pilot being moved into Distance Learning Committee.
Ed	Professional Improvement Leave Committee meeting to review.
Ed	Tenure Applications Portfolios arrived at the union office, committee to meet.
Ed	Tenure Mentors/Mentees To be set-up.
All	Identify those that we can Recognize Work of the Administrative Evaluation Committee; Travel Committee; and all the committees moving forward.

NEGOTIATIONS UPDATE

All	Contracts Distributed during mandatory day. West VP Mike Boyko, Metro Rep. Nancy Connor and East Rep. Steve Leidich are distributing the remaining contracts to faculty.
Ed	Membership Cards Memo and cards to be sent to all faculty.

CAMPUS UPDATES - WESTERN CAMPUS

Mike	Grievances/Issues Update
Mike	Meeting with Campus President
All	General Update Several individual issues discussed.

CAMPUS UPDATES –EASTERN CAMPUS

Heather	Grievances/Issues Update Application of Faculty Transfer Policy was discussed.
Heather	Meeting with Campus President
All	General Update Several individual issues discussed.

CAMPUS UPDATES -METROPOLITAN CAMPUS

Laurie	Grievances/Issues Update
Laurie	Meeting with Campus President Application of Faculty Transfer Policy was discussed.
All	General Update

David	Dr. Schoop announced on Campus Day, plans to convert Jane Addams to an Industrial design school where students can earn high school and college degrees simultaneously.
SECRETARY'S REPORT	
Valerie	Approval of Minutes (November 30) Motion/Second (Ed/Ed D.) minutes approved unanimously.
Valerie	Distribution of Member Minutes (Nov 16 emailed to all faculty from Reps.) Done.
Valerie	Meeting Dates for Spring: February 8 February 22 March 7 March 28 April 7 April 18 May 2
Valerie	Spring Chapter Meeting Meeting being scheduled. Select Place/Date Dave Long to Chair the Chapter Meeting. Improve Communication – contract comprehension contest.
TREASURER'S REPORT	
Ed. D.	Check Register Approval Motion/Second (Valerie/Andrew) to accept check register for audit, passed unanimously.
Ed D.	Fiscal Year Compilation Completed by CPA; 990 form mailed to IRS with certified copies to SERB.
Ed. D.	Auditor To be contacted.

Meeting adjourned at 4:10 p.m.
Respectfully submitted,

Dr. Valerie S. Brown
Secretary