

CCC-AAUP EXECUTIVE COMMITTEE MEETING

November 16, 2007

1:00 p.m.

AAUP Office Conference Room

Meeting called by:

Ed Foley, President

Type of meeting:

Executive Committee

MEMBER MINUTES

Initiator

Items

Item#

EASTERN CAMPUS

Heather

Grievance/Issues Update

Dr. Miles relocating misbehaving students from "Street Café" to new location in E2 by vending machines on Monday, Nov. 19th, to resolve noise and use of foul language situation.

1.

All
D. Long

General Update

Reviewed crime and arrest stats from Tri-C web site for East, Metro and West.

2.

WESTERN CAMPUS

Mike

Grievance/Issues Update

No major issues.

3.

All

General Update

4.

METROPOLITAN CAMPUS

Laurie

Grievance/Issues Update

Met with Dr. Schoop as part of normal monthly meeting. Discussed pilot course offering and other initiatives.

Counselors met to advance the Policy Grievance regarding the Student Success Coordinator II position.

5.

All
David B.

General Update

MLA 101 torn up by construction workers during class time without notice to faculty.

6.

SECRETARY'S REPORT

Valerie		7.
	Thank You (cards/letters received).	8.
Valerie	Approval of Minutes (October 26, and November 2).	9.
Valerie	Distribution of Member Minutes (October 12). Done.	10.
All Anna	Staff Remaining Unofficial Positions Done. Set up union's laptop computer with digital recorder software for Valerie to use off-site as needed to compile minutes.	11.

TREASURER'S REPORT

Ed D.	Check Register Approval Laurie: Motion to accept check register for audit; seconded by Valerie; passed unanimously.	12.
Ed D.	State /National Dues See pie chart. Done for 2006.	13.
Ed D.	Accountant Working on Fiscal Year Compilation	14.

PRESIDENT'S REPORT/COLLEGE-WIDE ITEMS

Ed/Mary/ Ken/Steve	Intellectual Property Met with the two faculty members and developed a solution to an intellectual property issue.	15.
Ed	Contract Implementation for Counselors Review status of duration change. Laurie to get data form counselors at their Dec. 7 th meeting.	16.
Ed/Laurie	Policy Grievance Counseling Bargaining Unit Infringement Policy Grievance will remain in abeyance until additional information is gathered. A team from AAUP and the administration will be meeting to further discuss the Student Success Coordinator II position with more details to evaluate any potential impact on counselors.	17.
Ed	Plans from Contract Review our action grid including our committee selections and discuss priority on moving forward. Ed sent email today to faculty to provide update of four most important committees now: CONCUR, Advisory Budget, DL and Scheduling; and desire to kick off these four first.	18.
Ed/Mary/ Dave B./Dave L./	Safety and Security Meet and Confer T. Somerville reported to Ed that the college has purchased same system as now being used at Virginia Tech.	19.
Ed/Ken/ Dave L./	CONCUR Travel Committee AAUP and the administration have met and are developing recommendations including the	20.

Richard	advance methodology for our travel funds and identifying experts to provide assistance on each campus.	
Ed	Evaluation of Administrators Meeting next Monday to continue the development of the evaluation instrument to be used next semester.	21.
Ed Heather Mike Laurie	“MFA at D” Dr. Silverstein to get back to Ed, to review the analysis surrounding this issue.	22.
Ed	Advisory Budget Committee Meeting Concern about PD articles. Committee has made contact with the administration and is ready to begin.	23.
Ed/Laurie/ Heather/ Mike/ Valerie	Meet & Confer (LCCC) with Dr. Thornton Select date for meeting in December: Wednesday, December 12, from 3:00 p.m. – 5:00 p.m. Thursday, December 13, from 9:00 a.m. – 11:00 a.m. Friday, December 14, from 10:00 a.m. – 12:00 p.m.	24.
Ed	Dual Enrollment Concepts Questions are being developed to bargain with the administration.	25.
Ed	Dual Enrollment Meeting (Grant) with Dr. Silverstein Not ten to sixteen classes to be offered as expected, but 5 classes; this is primarily a JFSC issue, AAUP did negotiation for ESUs which is completed.	26.
Ed/Andy	Lecture Capturing Technology This new technology is a pilot and will be addressed in the new Distance Learning Committee which includes AAUP and Faculty Senate. Several contractual questions exist among others.	27.
Ed/All	Tenure Mentors/Mentees In progress.	28.
Ed/All	Role of Coordinator Discussed.	29.
David B.	200 ESU Reassignment Committee Update of review of amount of ESU's granted.	30.
All	Identify those that we can Recognize	31.

NEGOTIATIONS

Ed/Andy/ Dave	Distribute Contract Final copy center proof has been reviewed. Bids are being sought and our goal is to have the contract at the start of the semester.	32.
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Meeting adjourned at 3:10 p.m.
Respectfully submitted,

Dr. Valerie S. Brown
Secretary