

CCC-AAUP EXECUTIVE COMMITTEE MEETING		November 2, 2007
		1:00 p.m.
		AAUP Office Conference Room
Meeting called by:	Ed Foley, President	Type of meeting: Executive Committee
MEMBER MINUTES		
Initiator		Item#
METROPOLITAN CAMPUS		
Laurie	Grievance/Issues Update Had discussions with several faculty regarding potential issues.	1.
All Valerie	General Update Candidates for Academic Deans at Eastern and Metropolitan campuses starting next week. Tri-C Town Hall meetings, faculty encouraged to attend.	2.
WESTERN CAMPUS		
Mike	Grievance/Issues Update	3.
All Ken	General Update Discussed the campus transfer policy with an interested faculty member.	4.
EASTERN CAMPUS		
Heather	Grievance/Issues Update	5.
All Dave Andy	General Update Safety and Travel committees are meeting in November. Faculty lounge in ELA 2 nd floor is being planned as a nice gathering place with new furniture.	6.
SECRETARY'S REPORT		
Valerie	Approval of Minutes (October 26, 2007). Next meeting.	7.
Valerie	Distribution of Member Minutes (October 12).Done.	8.
All	Staff Remaining Unofficial Positions In progress.	9.

TREASURER'S REPORT

Ed D.	Check Register Approval Short register at this time, will vote to accept at next meeting with additional entries.	10.
Ed D.	Preparing for Fiscal Year Compilation	11.

PRESIDENT'S REPORT/COLLEGE-WIDE ITEMS

Ed/Mary/ Ken	Intellectual Property Concern Being addressed.	12.
Ed	Board Minutes Inaccuracies Dr. Eric Radtke sent certified mail to union with clarifications to Board records. Email update sent to faculty.	13.
Ed/Laurie	Policy Grievance Counseling Bargaining Unit Infringement Action items identified and policy grievance is in abeyance until November 15.	14.
Ed	Plans from Contract Review our action grid including our committee selections and discuss priority on moving forward. Travel committee is up and moving. Ed and Dr. Silverstein met to develop plans to move the Scheduling/Calendar and Distance Learning committees forward.	15.
Ed/Mary/ Dave B./Dave L./	Safety and Security Meet and Confer October Meet and Confer meeting summary: by Fall 2008 system for alarms will be in place; there needs to be training sessions for faculty and staff; Ed D.: need procedures that are well known by all at the college; Chief Harris said that there is increased emphasis of security to act fast and not tolerate an unsafe environment; the committee's summary minutes is in today's Executive Committee packet. Ed: At start of next semester, for contract day, administration to share safety plan with faculty; need to move to implementation.	16.
Ed/Ken/ Dave L./ Richard	CONCUR (Travel Committee) Plans to make changes to the travel process as per our new contract are moving forward. One option is if a large group of faculty are at the same year in the 3-year cycle, then divide faculty into three groups and front load 1/3 of all travel funds to faculty who have completed their 3-year cycle; need to identify the "go-to people" on each campus who are experienced with CONCUR.	17.
Ed	Evaluation of Administrators Ed to convene the committee once he has all the names.	18.
Ed Heather Mike Laurie	"MFA at D" An action is moving forward to address this issue.	19.
Ed	Dual Enrollment Meeting (Grant) With Dr. Silverstein. Union successfully negotiated 3 ESU's for Tri-C faculty mentors for project to begin Spring 2008. Other items are being addressed by Senate.	20.
Ed	Lecture Capturing Technology Ed discussed with S. LiPuma, a number of concerns have been identified. This concept will be discussed in the Distance Learning Committee. If the concerns can be addressed, then this technology can be advanced, if not, then we could not agree to its use.	21.
Ed/All	Candidates Eligible for Tenure	22.

	Everyone notified by campus Presidents.	
Ed	Role of Coordinator Ed reviewed with chapter attorney, who stressed that faculty can not be supervisors and be in union; Ed to stress approved duties to program coordinators. Refer adjunct faculty problems to the dean, who has the supervisory responsibilities, not the program coordinator.	23.
David B.	200 ESU Reassignment Committee Update of review of amount of ESUs granted.	24.
NEGOTIATIONS		
Ed/Andy/ Dave	Distribute Contract We are working toward the final draft and proof of our labor agreement. Ed signed seven copies of the side letters and obtained the clause from our chapter attorney that states our compliance with a new campaign contribution law.	32.
<p>Meeting adjourned at 3:00 p.m. Respectfully submitted,</p> <p><i>Dr. Valerie S. Brown</i> Secretary</p>		