

CCC-AAUP EXECUTIVE COMMITTEE MEETING	October 12, 2007
	1:00 p.m.
	AAUP Office Conference Room

Meeting called by:	Ed Foley, President	Type of meeting: Executive Committee
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AAUP MEMBER MINUTES

Initiator	Items	Category	Time Allotted	Item#
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METROPOLITAN CAMPUS

Laurie	<p>Grievance/Issues Update Laurie scheduled a meeting with the Campus President.</p> <p>Coordinator II, Student Success position policy grievance still active but on hold until Nov. 15th when union will reconvene the meeting. In the meantime, a complete analysis of how the position might encroach on counselors will be conducted.</p> <p>We continue to be concerned about indications of stress in the nursing department.</p>			1.
Nancy Valerie	<p>General Update A Faculty member, after discussions with the union has decided not to pursue an issue.</p> <p>New first-time Tri-C course offering at Cleveland Public Library; SOC course for fall '07Term B; part of Metro's strategic plan to link campus to downtown corridor.</p>			2.

EASTERN CAMPUS

Heather	<p>Grievance/Issues Update Met Oct. 10th with Dr. Miles per contract; discussed safety measures and pending PA system in every classroom; and need for better furniture in faculty room, to which she agreed.</p> <p>Reviewed the results of the hearing for a student who threatened a faculty member.</p>			3.
All D. Long	<p>General Update Oct. 12th Safety Committee met to review their minutes and discuss upcoming plans.</p> <p>Faculty offices are being updated in blocks; faculty pleased.</p>			4.

WESTERN CAMPUS

Mike	Grievance/Issues Update Met with Dr. Rowell last week and she shared plans for revamping space —AEC, Library, and to try to increase amount of office space for adjuncts.	5.
Mary	Intellectual Property Plans to address an issue were identified.	6.
All Mary	General Update Oct. 12 th Safety committee met to review plans for the upcoming year.	7.

SECRETARY'S REPORT

Valerie	Approval of Minutes September 28, 2007. Nancy made motion, seconded by Laurie; minutes approved unanimously.	8.
All	Staff Remaining Committees	9.

TREASURER'S REPORT

Ed D.	Check Register Approval Motion by Laurie to accept register for audit, seconded by Mike, accepted unanimously.	10.
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PRESIDENT'S REPORT/COLLEGE-WIDE ITEMS

Ed	Board Minutes Inaccuracies Review plan to address. Occurred at special meeting held Aug. 7 th to review and accept the negotiated labor contract. Ed suggested fix: an official clarification document to be provided to AAUP by the administration (Dr. Eric Radtke).	11.
Ed	Contract Implementation for Counselors Review status of duration change. Laurie reports that the schedules have been made and approved; she has asked Metro counselors to document how the schedules flow for them and for the students.	12.
Ed	Policy Grievance Counseling Bargaining Unit Infringement Action items identified and in abeyance until November 15.	13.
Ed	Plans from Contract Review our action grid including our committee selections and discuss priority on moving forward (i.e., travel committee).	14.
Ed	Safety and Security Meet and Confer Scheduled for October 29, (D. Bernatowicz, Valerie S. Brown, M. Hovanec, and D. Long). The administration will review plans with us at the Meet & Confer.	15.
Ed	CONCUR Travel Committee Richard Ceci, Dave Long, Valerie Fales, and Ken Washington preparing for first meeting.	16.
Ed	Evaluation of Administrators (Options) Three faculty focus meetings held to date. Sixteen faculty total participated; building the model now which will be administered next semester.	17.
Ed Heather Mike	"MFA at D" Preparing to review open items at meeting with Dr. Silverstein on October 25.	18.

Laurie		
Ed/Laurie/ Heather/ Mike/ Valerie	Meet & Confer (LCCC) Offering Courses at High Schools in Cuyahoga County With Dr. Thornton; minutes have been prepared. Dr. Thornton provided handouts.	19.
Ed	Dual Enrollment Meeting (Grant) Grant has been approved for CCC to offer select courses in area high schools through high school faculty becoming Tri-C adjuncts. Grant covers ESU support for Tri-C faculty to mentor these adjunct faculty. Union and Senate to write job description for mentors. Senate has selected members for the Steering Committee.	20.
Ed/Mike	Tenure Prep. Sessions Review recent Western campus session; 23 faculty attended West workshop; 10 DVDs of the workshop are available, and will be available online through the union's Web site; some DVDs will be given to reps on each campus for faculty use.	21.
Ed/All	Tenure Mentors/Mentees Discuss process of moving forward with mentors as we did last year.	22.
Ed/David	200 ESU Reassignment Committee Update of review of amount of ESU's granted. Dr. Silverstein has given the charge to the committee for complete review and revision of the list.	23.
All	Identify those that we can Recognize Congratulations-- John Panza, has a new baby girl in the family.	24.

NEGOTIATIONS

Ed/Andy/ Dave	Distribute Contract Review, struggle to get final signatures and changes and timing to go to print.	25.
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Meeting adjourned approximately 3:55 p.m.
Respectfully submitted,

Dr. Valerie S. Brown

Secretary