

# CCC-AAUP EXECUTIVE COMMITTEE MEETING

November 3, 2006

1:00 p.m.

AAUP Office  
Conference Room

Meeting called by:	<b>Edward M. Foley, President</b>	Type of meeting: <b>Executive Committee</b>
Attendees:	Bernatowicz, D., Boyko, M., Brown, V. S., Conner, N., Durkin, E., Foley, E., Hawkins, C., Judge, L., Leidich, S., LiPuma, S. Long, D., Pegman, A., Washington, K.,	
Absent:	Hovanec, M., Ringle, B.	

## CCC-AAUP MEMBER MINUTES

Initiator		Item #
<b>Ed</b>	<b>Action Register Review</b> <ul style="list-style-type: none"> <li>All items completed or in progress to be completed by Nov. 3, 2006</li> <li>Ohio Conference Update</li> <li>Met with two people from Ohio AAUP to get acquainted and more polling services offered to CCC Chapter</li> <li>National AAUP Meeting – December 1-2</li> </ul>	1
<b>WESTERN CAMPUS</b>		
<b>Mike/Ken</b>	<b>Non-tenured Faculty Evaluations</b> <ul style="list-style-type: none"> <li>Mike complimented Ken's management of meeting with member, Academic Dean and Assoc. Dean re: classroom visitation/evaluation issue; issue successfully resolved; Ed commended both Mike and Ken for collaboration</li> <li>Academic Dean expects West faculty to include in tenure request packet a narrative of how he/she has matured as a faculty member and what he/she expects to accomplish in the future</li> </ul>	2
<b>Mike</b>	<b>MATH 0800 vis-à-vis MATH and Counseling Faculty</b> <ul style="list-style-type: none"> <li>Chris reported that curricunet will be used to post proposed courses in the future so that when there is content overlap all affected faculty can comment to provide feedback to CADRE</li> </ul>	3
<b>Mike</b>	<b>Vacant Faculty Positions</b> <ul style="list-style-type: none"> <li>Update</li> </ul>	4
<b>Sam</b>	<b>Campus Safety and Security Committee</b> <ul style="list-style-type: none"> <li>AAUP is involved in the Safety Committee and Planning at the Western Campus</li> </ul>	5
	<ul style="list-style-type: none"> <li><b>General Update</b></li> <li>Sam received request for union representation from adjunct faculty member, and he explained adjunct not part of union; another member expressed appreciation of member minutes;</li> </ul>	6

	<ul style="list-style-type: none"> <li>Mike discussed workload issue involving member who has exceeded load for the year and will need to carry part of this year's workload over to next year</li> </ul>	
<b>METROPOLITAN CAMPUS</b>		
Laurie	<b>Nursing Grievances Update</b> <ul style="list-style-type: none"> <li>Grievances are progressing and details were discussed</li> </ul>	7
	<b>General Update</b> <ul style="list-style-type: none"> <li>David to serve as AAUP Rep and Jean Jenkins as monitor on campus Safety Committee;</li> <li>Dr. Schoop to hold Town Hall meeting of campus on Monday</li> <li>Nancy reported that lost member's contract recently found at District</li> <li>Eleven faculty attended Tenure Workshop</li> </ul>	8
<b>EASTERN CAMPUS</b>		
Steve	<b>Update on Student Conduct Issue</b> <ul style="list-style-type: none"> <li>Police and the legal system is involved with a student conduct issue in regard to a faculty member</li> </ul>	9
Steve	<b>Workplace Environment</b> <ul style="list-style-type: none"> <li>AAUP is working with a faculty member to ensure the environment is healthful</li> </ul>	10
Steve	<b>General Update</b> <ul style="list-style-type: none"> <li>Steve and David to discuss need for active committee with campus leadership</li> <li>Joint meeting of AAUP and JFSC meeting was held with 20 attendees and was very productive</li> <li>Some faculty members concerned that supplemental pay proffers not processed in timely, uniform manner;</li> <li>David discussed online class visitation and fact that "guest status" has not been an available option in Blackboard for the past two years</li> </ul>	11
<b>SECRETARY'S REPORT</b>		
Valerie	<b>October 20 Minutes Approved via email</b> <ul style="list-style-type: none"> <li><b><i>Motion:</i></b> To accept Executive Committee Meeting Minutes of October 20, 2006; <b><i>motion passed</i></b> unanimously</li> </ul>	12
Valerie	<b>Commemoration/Sunshine Update</b> <ul style="list-style-type: none"> <li>Reviewed all of our members that we sent our condolences to and those we sent our congratulations to</li> <li>EC members signed cards and sent today</li> </ul>	13
Valerie	<b>Faculty Greeting Card Contest – Date Due</b> <ul style="list-style-type: none"> <li>Deadline extended to December 19, 2006; EC to encourage faculty to submit entries</li> </ul>	14

## TREASURER'S REPORT

Ed D.	<p><b>Check Register Approval</b></p> <ul style="list-style-type: none"> <li>• <b>Motion</b> by V.S. Brown: To accept Check Register for audit; Seconded by D. Long; <b><u>motion passed</u></b> unanimously</li> <li>• Gathering records for annual review before our Dec. 1, 2006 meeting</li> </ul>	15
<h2>PRESIDENT'S REPORT/COLLEGE-WIDE ITEMS</h2>		
Ed	<p><b>CONCUR System Update</b></p> <ul style="list-style-type: none"> <li>• Lindsey English has assisted in short term adjustments to the CONCUR process and is reviewing them with AAUP</li> </ul>	16
Ed	<p><b>8-Week Summer Schedule Update</b></p> <ul style="list-style-type: none"> <li>• Letter sent to Dr. Joseph-Silverstein per EC meeting October 20, 2006</li> </ul>	17
Valerie	<p><b>Digital Recorder – status</b></p> <ul style="list-style-type: none"> <li>• Working very well</li> </ul>	18
Ed	<p><b>Distance Learning Task Force Follow-up (SIGs) Next meeting w. Tina Royal (pick date)</b></p> <ul style="list-style-type: none"> <li>• Ed is scheduling to meet with Tina</li> </ul>	19
Ed	<p><b>Faculty Evaluation/Faculty Evaluation Committee</b></p> <ul style="list-style-type: none"> <li>• EC members to receive copy of faculty evaluation grid</li> <li>• The Faculty Evaluation Committee is meeting regularly</li> </ul>	20
Mike	<p><b>Salary Grade Advancement Level “G” Update Polling</b></p> <ul style="list-style-type: none"> <li>• Three more committee meetings remain for this term; trying to end by fall 2007;</li> <li>• November 16<sup>th</sup> next committee meeting to work on the process for advancement</li> </ul>	21
Ed	<p><b>Health Care Committee Attendance</b></p> <ul style="list-style-type: none"> <li>• Health Care Committee meetings will be scheduled , AAUP representation to be decided</li> </ul>	22
Ed	<p><b>Advisory Budget Committee Status</b></p> <ul style="list-style-type: none"> <li>• Advisory Budget Committee frustration is mounting due to meetings not being scheduled nor representatives from the administration being identified. EC expressed voice vote to support Ed to pursue resolution of this issue</li> </ul>	23
Dave B.	<p><b>Transitional Work Committee</b></p> <ul style="list-style-type: none"> <li>• Some language in proposal objected to by the three CCC unions'</li> <li>• The three unions' reps to the committee to meet before November 17<sup>th</sup> meeting to write document to address their joint concerns; David will seek feedback from EC on draft</li> </ul>	24

Ed	<b>Tenure Workshop</b> The next tenure workshop is scheduled for Wednesday, November 15, 2:00 – 4:00 p.m. ELA Room 111, Eastern Campus	25
All	<b>New Hires = New Members - Follow-up</b> <ul style="list-style-type: none"> <li>• Three signed up, one West and two Metro</li> </ul>	26
Ed	<b>College-wide Program Management</b> <ul style="list-style-type: none"> <li>• To meet with Dr. Joseph-Silverstein in future for her to share goals for C-W PM and impact on faculty program coordinators</li> </ul>	27
Ed	<b>CCC Delayed Bill</b> <ul style="list-style-type: none"> <li>• District search in progress</li> </ul>	28
Ed	<b>Photo Class Project/Another Day?</b> <ul style="list-style-type: none"> <li>• Follow-up photo shoot is being scheduled</li> </ul>	29
<b>NEGOTIATIONS PREPARATIONS</b>		
Ed	<b>Financial Analyst – Advisory Budget Committee</b> <ul style="list-style-type: none"> <li>• AAUP is conducting analysis</li> </ul>	30
<b>Meeting Adjourned at 3:06 p.m. Valerie S. Brown, Secretary</b>		