

CCC-AAUP EXECUTIVE COMMITTEE		February 16, 2007
		1:00 p.m.
		AAUP Office Conference Room
Meeting called by:	Ed Foley, President	Type of meeting: Executive Committee
EXECUTIVE COMMITTEE MEETING MINUTES		
EASTERN CAMPUS		
Dave L.	Campus Safety Committee Update - committee is meeting once a month. A list of items has been generated after first meeting.	1.
Steve	Informal Grievance Step - an issue is being addressed informally at this point with the Dean.	2.
All	Grade Dispute insight of faculty member - involves the use of a supplemental website. Student disputes that all pertinent information was not on website, where the faculty member states that supplemental is just that and student needs to be responsible for all course material. Committee feels that a disclaimer regarding the supplemental site may be in order to avoid any potential problems.	3.
All	General Update - Faculty member had problems with travel funds. Belinda Miles, East Campus President, will be meeting with all departments.	4.
WESTERN CAMPUS		
	Status of Psychological support - the part-time psychological position is in the process of being filled.	5.
All	General Update – concern over the 200 ESU process. Administration is not always contacting faculty who receive the ESU's. On 2/26 West campus will host a Distance Learning listening session.	6.
METROPOLITAN CAMPUS		
Laurie (Dave B.)	Grievance Updates - results of the level 2 grievance were discussed and other grievance activity was also updated.	7.
All	Financial Aid Position - there is still no position description.	8.
	General Update – issue brought forth regarding a faculty member having to stay on campus on Feb. 13 th when the college implemented a level 2 closing. AAUP will investigate and verify that this error will not occur again.	9.

SECRETARY'S REPORT

Nancy	Sunshine Update – thank you cards were reviewed.	10.
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TREASURER'S REPORT

Ed D.	Check Register – reviewed and accepted.	11.
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PRESIDENT'S REPORT/COLLEGE-WIDE ITEMS

Anna	Website Updating – the Weingarten piece has been added. Anna has the final pictures and will put these up. Anna will email faculty that the website has been updated.	12.
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Ed	Tenure Mentors/Mentees - letters have gone out to the Mentors with a packet outlining roles and responsibilities. Discussions are taking place.	13.
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Ed	PIL Committee Status Update – moving along well and the letters will be generated. Nine went forward with 7 C's and 2 A's.	14.
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Ed	Tenure Committee Status Update - the deadline is Feb. 23 rd . The committee is active and will meet that deadline.	15.
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Mike	Salary Grade Advancement Level "G" Status – Committee's work looks good and Ed will be reviewing with Dr. Silverstein in their up-coming meeting.	16.
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Ed	Dr. Silverstein Meeting - met with Dr. Silverstein on February 13. On the agenda were split positions, part-time pay schedule, role of program manager, and the status of the salary grade advancement process review committee.	17.
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Ed	Faculty Evaluation Committee – in process.	18.
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Ed	Health Care Committee Status and Update – meeting being scheduled.	19.
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Dave B.	Transitional Work Committee	20.
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Sam/All	Safety Committee – AAUP Participation at all campuses was discussed. AAUP wants to be involved with the advancement of safety college-wide. Past minutes that reflected philosophy counterparts comments concerning a split position were corrected to read as follows: "Philosophy counterparts have several concerns regarding the split tenure-track position in philosophy, especially considering the ratio of full-time to part-time staffing in our course offerings at both the Metro and Western campuses"	21.
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Ed	History Project Status - project is nearing completion and we will be sharing with faculty.	22.
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TREASURER'S REPORT

Ed	Interest Based Bargaining Discussions - the Executive Committee voted to commit to Interest Based Bargaining training. This will allow us to consider Interest Based Bargaining with the administration.	23.
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All	<p>Update from 6 Action Teams - Review timing and content of action items</p> <ol style="list-style-type: none"> 1) the Compensation/Benefits, Terms and Conditions action team has met multiple times and is developing important data. 2) Distance Learning has had a listening session at West and team meetings. 3) Strategic Processes team is working on the academic calendar, salary grade advancement, and other items. 4) Strategic Developments and Priorities – is identifying data US wide in items of importance to the AAUP. 5) Financials team – is reviewing college financial data and the Advisory Budget Committee is active. 6) Communications/Member Relations – campus listening sessions are being conducted and an off-site member meeting is being scheduled. 	24.