

<b>CCC-AAUP EXECUTIVE COMMITTEE MEETING</b>	March 2, 2007
	1:00 p.m.
	AAUP Office Conference Room

Meeting called by:	Ed Foley, President	Type of meeting: <b>Executive Committee</b>
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## CCC-AAUP MEMBER MINUTES – MARCH 2, 2007

### METROPOLITAN CAMPUS

Laurie/ Dave B.	Grievance Updates/Due Process - open and potential grievances were reviewed.	1.
	Faculty Discussions at Metro – listening session scheduled for Wednesday, March 7 from noon to 2:00 p.m.	2.
All	General Update – a new student orientation one or two day classes was discussed. If one credit is awarded – questions were raised about academic standards. Follow-up is occurring.	3.

### EASTERN CAMPUS

Steve	Informal Grievance Step Update – issue still on hold and may have been solved.	4.
All	General Update – 3 listening sessions have been set up – 3/6, 3/22, and 3/26 from 2:30 to 3:30.	5.

### WESTERN CAMPUS

All	Distance Learning Session Scheduled for February 26.	6.
All	General Update –listening sessions yielded questions and concerns that were categorized for consideration. Positive comments about AAUP being much more visible.	7.

### SECRETARY'S REPORT

Nancy	Approval of Minutes – minor modifications made. Dave L. moved to accept. Ed D. seconded.	8.
Nancy	Elections (Campus Representatives – 2 from each campus) reviewed current officers and openings chart. A. Pegman will serve as the chair of this committee. Ed D. will serve on the committee as well to replace Dave L. who is running for a rep. spot as well. Motion to accept Andrew P. as chair and Ed D. as member of committee made by Mike B. and seconded by Barb R.	9.
Nancy	Sunshine Update – Cards sent.	10.

## TREASURER'S REPORT

Ed D.	<b>Check Register Approval</b> – motion to accept by Mary H. and seconded by Andrew P.	11.
Ed D. /Anna	<b>Evaluation and Recommendation on Computer Equipment</b> - Ed D. provided a review of the technology needs - (action item) Anna and Ed will complete a review and audit of office technology and make a recommendation for equipment for next Executive meeting.	12.

## PRESIDENT'S REPORT/COLLEGE-WIDE ITEMS

Ed/Steve	<b>Meet &amp; Confer</b> – Ed and Dr. Steve L. went to the meeting for AAUP. Dr. J. Silverstein, Dr. P. Mintz and Dr. C. Franklin attended for the administration. Principles were tentatively agreed upon to the satisfaction of AAUP regarding the introduction and use of split positions. This is being written-up for further review and agreement.	13.
Ed	<b>Dr. Silverstein Meeting:</b> Ed reviewed what was covered in his meeting with Dr. Silverstein on March 1, including the role of program manager and the draft of the new salary grade advancement procedures.	14.
Ed	<b>Payroll (W2 form)</b> - letter and follow-up action reviewed regarding payroll issues.	15.
Ed	<b>Tenure Mentors/Mentees</b> - Positive feedback from Mentees. Dr. Ormond Brathwaite wrote a very valuable letter as commentary on the portfolios as a result of his serving on the committee this year.	16.
Ed	<b>PIL Committee Status Update</b>	17.
	<b>Tenure Committee Status Update</b>	18.
Ed	<b>Faculty Evaluation Committee Update</b>	19.
Mike	<b>Salary Grade Advancement Level "G" Status Update</b>	20.
Ed	<b>Health Care Committee Status and Update</b>	21.
All	<b>Safety Committee – AAUP Participation</b> Second meeting scheduled at East.	22.
Ed	<b>History Project Status</b> – report is entering its final stage.	23.

## NEGOTIATIONS PREPARATIONS

Ed	<b>Recent Discussion with Dr. Eric Radtke</b> - Ed reviewed his recent discussions with Dr. Eric Radtke.	24.
Ed/All	<b>Update from Six Action Teams</b> Each of the six teams discussed high priority recommendations that they are developing.  Financial Group Strategic Development Strategic Process Distance Learning	25.

	Compensation/Benefits Communications/Member Relations	
<b>All</b>	<b>Distance Learning Survey completed at West</b>	26.
<b>All</b>	<b>Spring Chapter Meeting/Faculty Appreciation</b> - reviewed our preparations for our upcoming meeting.	27.
<b>Respectfully Submitted,</b> Nancy Connor, Secretary (Acting)		