

United Faculty of Central Executive Board meeting agenda

October 26, 2017

L&L 206, 11:00 am-11:50 am

Members of the Executive Board: Matt Altman, Gary Bartlett, Janet Finke, Paul James, James Avey, Ruthi Erdman, Amy Hoover, Audrey Huerta, Dan Lipori, Sathy Rajendran

- Approval of agenda
- Introductions
- Role and membership of the UFC Executive Board (see reverse)
- Current UFC membership: 197
- Inform faculty about new provisions in the CBA
 - Visits to department meetings
- New business this year:
 - Stewards (“Stalwarts”?)
 - Faculty180 taskforce
 - Separate chair merit from PTR?
 - Constitution and bylaws
 - Notice boards?
- Emergency Assistance Fund
- Justice for Our Neighbors (JFON): Contribute? Email?
- Date/time for next EBoard meeting?
- Adjournment

From the UFC Constitution:

ARTICLE IX: Executive Board

1. The Executive Board shall consist of the Executive Board elected officers and the chairs of standing committees, as outlined in the Bylaws, the chief steward, and one non-tenure track representative.
2. The Executive Board shall administer the policy of UFC as set by the membership at regular meetings. It shall have the power to act for the good of UFC in emergency situations where policy cannot be established by the full membership.
3. The President of UFC shall be the chairperson of the Executive Board.
4. The Executive Board shall meet at least once per month during the months that school is in session. The times and places of meetings shall be determined by the chairperson and announced to the general membership. A quorum shall be a majority of the Executive Board members.
5. Except where precluded in the Bylaws, the Executive Board shall have the power to make contracts and incur liabilities appropriate to achieving the purposes and objectives of this organization.
6. All actions of the Executive Board shall be reported with minutes of meetings at the next following general membership meeting.
7. Other duties of the Executive Board are those described in the Bylaws.

From the UFC Bylaws:

ARTICLE V: Duties of the Executive Board

Are those as described in the Constitution and these Bylaws, the Executive Board shall:

1. Conduct and manage the affairs and business of the UFC, including interpretation of this Constitution and Bylaws.
2. Implement motions and resolutions approved by the membership or Stewards' Council and put into operation other measures consistent with the Constitution, Bylaws, purpose, and policies of the UFC. It shall fix the time and place and shall make all necessary arrangements for annual and special meetings.
3. Approve the appointment and discharge of all standing and special committee members (with the exception of committees established by the membership or the Stewards Council), approve the creation of all special committees, and shall review the activities of all committees.
4. Hear and decide the appeal of a faculty member who wants to contest the Grievance Committee's decision on his/her grievance.