

United Faculty of Central Executive Board meeting agenda

January 24, 2019

L&L 206, 2:00 pm-2:50 pm

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

- Approval of agenda
- Approval of minutes for November 16, 2018
- Report: President (Altman)
 - Communications Officer
 - Update on grievances, complaints, etc.
 - MOU regarding overload pay
 - Joint email from Provost and UFC: “Material progress” on PDP (1/7/19)
 - UNIV 101
 - Bargaining team
- Report: Vice-President (Bartlett)
 - Complaint appeal
 - Notice boards
 - Current UFC membership: 187 (199 on 2/9/18)
 - Liaisons
- Report: Financial officer (James)
 - SOURCE faculty mentor award
- Report: Compression taskforce (Rajendran)
- Date of next all-members meeting?
- Next E-Board meeting: Early March
- Adjournment