

# United Faculty of Central Executive Board meeting agenda

February 9, 2018

L&L 206, 2:00 pm-3:00 pm

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
- Approval of minutes for January 12, 2018
- Report: President (Altman)
  - Update on grievances
  - Forthcoming emails
  - Labor-Management Council
  - Guest speaker: Bill Lyne, President, United Faculty of Washington State  
Tuesday, February 27, 4:30-6:00 pm, Grupe Center
- Report: Financial Officer (James)
- Report: Communications & Grievances Officer (Finke)
- Report: Joint Evaluation Taskforce (Huerta)
- Report: Vice-President for Membership (Bartlett)
  - Current UFC membership: 199 (199 on 1/12/18)
  - Update on new faculty lunches
  - Notice boards
- New business
  - Advising (Huerta)
  - Chair merit
  - Stewards
- Date/time for upcoming E-Board meeting: Friday, March 16, 1-3pm
- Adjournment

Future topics:

- Workload: When to report on workload vs. Activity report?
- Constitution and bylaws