

United Faculty of Central Executive Board meeting agenda

March 16, 2018

L&L 206, 1:00 pm-2:00 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 February 9, 2018
- Report: President (Altman)
 - Update on grievances
 - Email from Gaudino on COI/nepotism policies
 - Labor-Management Council
 - Current UFC membership: 199 (199 on 2/9/18)
 - Update on new faculty lunches
- Old business
 - Stewards (list)
- Doodle poll will be sent to plan spring E-Board meetings
- Adjournment

Future topics:

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