

# United Faculty of Central Executive Board meeting agenda

January 12, 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 December 8, 2017
- Report: President (Altman)
  - Update on grievances
  - Evaluation of faculty by Deans and Provost
- Report: Vice-President for Membership (Bartlett)
  - Current UFC membership: 200 (199 on 12/8/17)
- Report: Financial Officer (James)
- Report: Faculty Evaluation and Workload Planning Review Committee (Huerta)
- New business:
  - Guest speaker for winter: Bill Lyne, President, United Faculty of Western Washington. Good dates?
  - Selecting Stewards
  - Notice boards
- Dates/times for upcoming E-Board meetings: Friday, Feb. 9, 2-3pm; Friday, March 16, 1-3pm
- Adjournment

Future topic:

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