

# Labor-Management Council

## Meeting Agenda

October 18, 2021, 4pm–5pm

Barge 304

LMC membership (UFC): Gary Bartlett, Sarah Feeney, Kara Gabriel, Nancy Graber Pigeon  
LMC membership (CWU): Charlene Andrews, Tim Englund, Jill Hernandez, Jeff Stinson

- Approval of agenda
- Summary of matters discussed at the previous meeting (5/20/21):
  - Fall 2021 return to campus – health & safety: MOUs, vaccines, ventilation...
  - Multi-factor authentication: Concerns about what to do if someone (faculty or student) loses their phone, or their phone stops working.
  - Personal communication device policy: CWUP 2-50-090 & CWUR 7-60-040 haven't been updated in a decade or so; there may be a need to do so to accord with state mobile device policy (<https://ocio.wa.gov/policy/mobile-device-usage>).
- New business
  - The new process for chair merit: Per the new CBA, chair merit is now a separate process from PTR. There is a need to discuss the new timeline and setting up the evaluations in Faculty180. What sections do we need to include or add?
  - Chairs, acting chairs, and merit:
    - (a) If a chair is temporarily replaced by an acting chair, does the acting chair's term count towards the regular chair's 4-year term – and thus, towards the regular chair's candidacy for chair merit?
    - (b) If a chair is temporarily replaced by an acting chair, but then the regular chair does not return and the acting chair continues on to become a regular chair... does their time as acting chair count towards their 4-year term – and thus, towards their candidacy for chair merit?
  - Faculty failing to meet the vaccination mandate.
  - Other topics for future discussion?
- Next scheduled meeting: ?? TBA.
- Adjournment