

UNF-UFF Chapter Council minutes- 15 Jan 2016

Call to order- John White- 1030am

Present- Rebecca Marcon, John White, Susan Perez, Caroline Guardino, Juliana Leding, Allison Bruey, Alex Schonning, Dan Dinsmore, Alice Eng

Absent- Terri Ellis, Joe Flowers, James Beasley, Gabe Ybarra, Mark Ari, Stephanie Weiss, Ellie Scheirer, John Hatle

No quorum.

Agenda approved

Treasury- Caroline Guardino has ordered new marketing items. The budget is still in the black.

Membership- Jazz tickets for Great American Jazz Fest, Feb 4, 2016, available for members. Wine and cheese reception at Lazarra preceding performance. Caroline, John Hatle, and Alice did door-to-door membership drive in Dec along with updating membership list. Membership form needs revision. Caroline has requested course release for spring 2017. Reintroduce "Point Person" program to members for assistance with annual reviews and evaluations.

Communication- John White and Alice working on winter newsletter to be sent in Feb. Newsletter will be 3 pages and subscription to software not needed. Subscription money will be used for marking instead.

Grievance- One grievance filed and meeting with Provost scheduled.

Bargaining- Team has not received positive feedback or answers to reopeners. Administration suggested eliminating guidelines from CBA (i.e., no article 9). They have not provided any written counteroffers to reopeners. Will meet with Delaney 1/25. Next bargaining session scheduled for 2/19. Recommendation, stream bargaining sessions so more faculty to listen to sessions.

President's Report- No movement on banking policy and still seeking input. Criminal background checks recommended for faculty, however, no solution for who decides severity of crime and correlation to faculty work. Grade change policy discussed with Faculty Association president. Reappointment issues discussed with academic affairs. Guns on campus being reintroduced on House floor. Proposal in future for UNF-UFF' bylaws be revised to change officers' term limits.

Other- Dan Moon proposed "New Faculty Academy." Details still being worked out.

Adjourned at 1200pm.

Submitted by Alice Eng