

April 12, 2005
UDMPU Board Meeting
Reno 200
12:45-2:00pm

Members Present: Cindy Gillham, Nancy Chesik, Clint Hirst, Kris McLonis, Larry Zeff, Mary Higby, Carol Weisfeld, Jerry Curtsinger, Mike Dosch, Heather Hill-Vasquaz, Mike Canjar, Stephen Manning, Michael Barry, Prasad Venugopal, Stokes Baker,

Meeting called to order at 12:55pm.

We have some new board members—welcome to Clint Hirst and Heather Hill-Vasquaz.

Proposed Agenda:

Add shared governance as #6, and move EL to #7.

Motion to approve agenda. Approved.

Minutes:

March 17 2005. Comments.

February 22, 2005. Motion to approve. Seconded. Approved.

Treasurer's Report: Mary Higby.

We have a total of \$108,890.77.

Some new members have not signed up yet.

Web access: we appropriated money for this last year—will this be an annual expense? It is \$89.85 a quarter for the server space and \$30/yr for the domain name.

Motion to approve \$500 for web access for the next year. Approved.

Grievance Report: Stephen Manning.

AC will be installed in the remaining offices.

The theatre arbitration is a week from today, We have been asked if we would consider a delay of one week. The Board of Trustees meets on Friday. There is a good chance "The Plan" will be approved.

What would be gained by delaying the arbitration?

The arbitrator has 30 days to make a decision so we will not know anything before the Board of Trustees meets.

Motion: Authorize the grievance officer to delay the arbitration no more than 14 calendar days. (May 3rd)

9 in favor

2 opposed.

Shared Governance: Mary Higby and Carol Weisfeld

Were it is right now: we are finishing up meetings to hash out the final wording of the document. The proposal will go out this weekend. Everyone will get an email with the proposal attached, and a hard copy in the mail. There will be a two week period to study it. Ballots would be returned by April 30th. After that the administration will give their blessing, or not. Dental and Law will consider the proposal in early May. The Board of Trustees will make their vote known after this.

We have the right to meet as a faculty before the vote. We should schedule meetings before the vote.

What if Dental and Law say yes and MCN says no? Then it's the same old same old. The task force dissolves.

The deadline in #13 is if all constituencies say yes then the pilot period can begin.

What happens if MCN approves and the Board of Trustees says no? It's a pilot proposal so if they say no it's dead. If MCN says no and the Board of Trustees says yes, it's dead.

This will be decided by a simple majority of those voting.

We must explain the consequences of voting yes or no on this.

There will be a meeting scheduled on April 21st at 12:45pm.

Executive Liaison Meeting: Larry Zeff

Met on March 31st with a short agenda.

Theatre grievance: they wanted to delay the arbitration, we said no.

AC: Put them in and be done with it.

We also talked about "those courses" and shared governance.

Motion to adjourn. Approved.

Meeting adjourned at 2:10pm

Respectfully Submitted,

Cindy Gillham

Secretary