

February 22, 2005  
UDMPU Board Meeting Minutes  
Reno 200  
12:45-2:00pm

Board Members Present: Cindy Gillham, Kris McLonis, Nancy Piernan-Chesik,, Mike Canjar, Larry Zeff, Jo Anne Isbey, Stokes Baker, Carol Weisfeld, Mary Higby, Prasad Venugopal. Jerry Curtsinger, Michael Barry, Stephen Manning.

Meeting called to order at 12:45pm.

Agenda:

Motion to approve. Approved.

Announcements:

There have been some changes in the administration. There is now only one director of academic commuting, One person is going to the Dental School and a third position in facilities is gone.

Jerry Curtsinger will be chair of the "Crick Commission" which will henceforth be known as the "Curtsinger Commission".

Minutes:

January 11 2005:

Motion to approve: Approved.

February 8, 2005. First pass.

Treasurer's Report: Mary Higby

We have 95,361.40 total. A check was just sent to MEA.

Motion to approve the treasurer's report. Seconded. Approved.

Grievance Report: Stephen Manning.

Theatre issue: we should ask for a specific amount of time for them to comply.

The parking and AC issues are still lingering, these will be brought up at the next EL meeting.

Motion to approve the grievance report. Seconded. Approved.

IRC: Larry Zeff.

We have started the program review process for administrative programs. There are five or six that are questionable. We need to look at criteria. The academic reviews will start next week, starting with the prioritization documents.

Workload form issue.

All the data they asked for was already available, the problem was how they were collecting it.

Course issue: There are lots of courses being taught by administrators; UAAS, Co-op, and language courses. (33 language courses alone, with a \$150,000 budget). These need to be looked at closely. There is a lack of academic oversight. There is a concern that there may be a violation of the contract by there being too many adjuncts.

Motion to adjourn. Approved.

Meeting adjourned at 2:00pm

Respectfully Submitted,  
Cindy Gillham  
Secretary