

June 22, 2004
UDMPU Board Meeting
Library Conference Rm.
McNichols Campus
12:00-1:30pm

Members Present: Nancy Piernan, Stephen Manning, Carol Weisfeld, Mike Canjar, JoAnne Isbey, Kris McLonis, Larry Zeff, Cindy Gillham.

Meeting called to order at: 12:07pm

Proposed Agenda:
PNC should be moved to #2.

Motion to approve agenda. Approved.

PNC: Larry Zeff.

The PNC has recommended the tentative contract to the board for approval.

There will be a 3% lump sum in August, then an additional 3% after August 16, 2004^h, then a default 3% for 2005 and 2006.

There is a strong tie between the implementation of shared governance and the sunset of the no lay off clause.

The travel fund will be significantly increased.

Summer pay will be increased.

Overload pay increased.

The agreement was approved by the board of trustees last Friday.

Motion: the UDMPU board recommends the tentative contract to the faculty.

Seconded. Unanimously approved.

Process for ratification: There is a general membership meeting Wednesday, July 7th, at 1pm in LS 115. Everyone will get a copy of the contract with an executive summary and envelops.

Motion: to approve up to \$2000 for expenses related to the ratification of the contract..

Approved.

Minutes of the May 25th meeting.

Seconded. Approved.

Comments on the June 8th meeting?