

October 12, 2004
UDMPU Board Meeting
Reno 200
12:45-2:00pm

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

Other Members Present: Tom Schad

Meeting called to order at 12:50pm.

Proposed Agenda: Motion to approve. Approved

Announcements:

Nancy will get a card for Prasad.

Reminder: the Faculty Awards Dinner is a week from Friday.

UDMPU Committees: we need to revive the Institutional Resources Committee and the Intellectual Property Committee.

For the IRC we will use the members of the grievance committee. The IP committee needs 5 UDMPU members.

Motion: To approve the three appointments to the IRC and one to the IP Committee.

Seconded. Approved.

Minutes of the August 24, 2004.

Motion to approve. Approved.

Minutes of September 28, 2004: any corrections?

Treasurer's Report: Mary Higby

We have a total of \$83,542.34 in the bank. We are still collecting forms from new members.

Motion to approve the Treasurer's Report. Approved.

Grievance Report: Stephen Manning.

Reno/Briggs: there are still some offices in search of air-conditioners. There has been some movement on Theatre. A second year contract with Marygrove is about to be signed, or has been signed. They are analyzing 2 sites for the theatre. The bond issue for theatre will not go before the Board of Trustees on Oct. 15th, because it will be part of a larger bond which the board will vote on in January. They want to delay the arbitration. If we cancel there will be a fee. If we delay it will be three or four months for another chance. Not having a theatre interferes with that department's ability to recruit students. This will be discussed at the EL on the twenty-first.

A member has filed a grievance on their own, this has gone to step 2. It involves the old letter of agreement #3.

Motion to approve grievance report. Approved.

Library Job Descriptions:

Some librarians have been asked to rewrite their own job descriptions. It is the norm to ask the people who do a job to do this.

MAHE:

UDMPU Faculty Memorial Scholarship Committee:

Time to gear up for this again. This means \$500 for a sophomore to be awarded for the winter term. Greg Grabowski should be chair this year. We also need one new person.

The university wants us to have a \$25,000 minimum for the scholarship fund. (it's their policy). We need to make an adequate appeal to the faculty to raise more funds. A committee should work on this aspect. Carol, Jo Anne, Nancy, and Mike, plus the chair of the scholarship committee.

Motion to adjourn. Seconded.

Meeting adjourned at 1:57pm.

Respectfully submitted,
Cindy Gillham
Secretary