

September 13, 2005
UDMPU Board Meeting
Maureen Fay Room
12:45-2:00pm

Board Members Present: Cindy Gillham, Nancy Piernan-Chesik, Kris McLonis, Heather Hill-Vasquez, Mike Dosch, Mike Canjar, Larry Zeff, Clint Hirst, Stephen Manning, Michael Barry, Mary Higby, Jerry Curtsinger, JoAnne Isbey, Carol Weisfeld, Prasad Venugopal.

Other members present: Tom Schad.

Meeting called to order at 12:55pm

Proposed Agenda:

Motion to approve. Approved.

Announcements:

The IRC met with the new CFO and with the AVP last week. They are still in the process of creating packages for the three major groups of projects in the Plan. There are lots of ifs at this point. We can expect a response by the end of the semester.

Motion to invite the CFO to address the general membership meeting next week. Approved.

Letter to the Administration:

We were led to believe that if we gave back then everything was a done deal. The administration has to be honest with us on the budget and the plans, and must commit to a new way of doing things.

Add to the letter: transparency is important to shared governance.

We need to be clear about what we hope to gain by this letter.

We need to ask them for a financial disclosure for this year to find out the real hang ups. We also need to find out the chances of cuts on this campus. Any attempt to come back for anything else will be met with extreme skepticism.

This letter is formalizing the feelings of the faculty. We are letting them know this impacts faculty trust and morale. To remain silent implies excepting whatever happens. The letter is vague enough so that they can draw their own conclusions.

Motion to accept Clint's draft. Seconded.

Discussion:

Issues of fact need revising.

Edit out statements referring the board.

Motion to accept last version of the letter. Approved.

Minutes of the April 23, 2005 meeting:

Motion to Approve. Seconded. Approved.

Motion to note on the minutes absent or excused members.

Seconded. Approved.

Minutes of the August 23, 2005.

Treasurer's Report: Mary Higby.

We have 94,827.00 in total.

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

Grievance Report: Stephen Manning.

Theatre: the arbitrator's decision will be forthcoming not later than September 23, 2005.

Parking: The question is have they been doing enough? What is our next action? We should ask them to tow cars parked illegally in handicap spaces.

Reno/Briggs: All have AC who should.

Motion to withdraw this grievance. Approved.

Motion to accept grievance report. Approved.

EL Meeting: Mike Canjar.

Sexual Harassment Prevention Training: The administration thinks the current policy is out of date. They want a multilateral group to create a new policy. There is a web-site with a web-based exam that many other universities use.

Exit interviews: HR does these for staff and administrators. Steve Nelson thought Deans' offices should do faculty. HR will follow up on this.

Use of faculty SS#: The administration doesn't know how many have access to this on campus.

Motion to adjourn. Seconded. Approved.

Meeting adjourned at 2:25pm

Respectfully submitted

Cindy Gillham
Secretary