Minutes

AFT Everett Executive Council Meeting

March 7, 2016

Jackson 107

Present: Nina Benedetti, Elke Dinter, Gary Newlin, David Rash, Brett Kuwada

Trish Davies (arrived 2:40)

Also attending: Nancy Bruce

Meeting called to order by Vice-president for Negotiations, Gary Newlin, standing in for President Jeanie Goodhope while she is on medical leave

**Approval of Minutes**

Approval of minutes from January 25, 2016 approved as amended.

Approval of minutes from February 8, 2016 approved as amended.

Approval of minutes of Winter Membership meeting held for discussion

**AGENDA ITEMS:**

**Membership Meeting:**

The primary topic was communications with our members. Suggestions include publishing all meeting minutes, including CAC, a newsletter or President’s e-mail, and meeting agendas. Gary asked the Executive council to give thought to how we might communicate more effectively with the membership. Members also asked for clarification of what sort of issues should be brought to the Executive Council. Specific concerns included administration decisions that affect faculty announced after the fact, and Guided Pathways.

On a related issue, Nancy has not been able to upload the minutes due to ongoing computer issues. She will contact IT to request they give her access to the shared drive.

**Guided Pathways:**

Gary informed us that Alison Stevens is asking for faculty support of a grant for Guided Pathways. An official letter from the faculty is a requirement of the grant application. Both Gary and Greg Hammond, president of the Faculty Forum, believe we do not yet have sufficient information to address this request. This discussion will continue during Spring quarter.

**ADA Compliance:**

The college has still not fully addressed issues of accessibility issues to be in full compliance with the Americans with Disabilities Act. This discussion will be continued in Spring quarter.

**College President’s role in the tenure process**

Article 8.51, sections A and B describe the role of the college president’s role in the tenure process. Gary mentioned that this has not always been in the CBA, but now includes creating consensus with the other members of the ARC to present a recommendation to the Board of Trustees. David mentioned that this may not be in compliance with the RCW because it alters the ratio of faculty to administrators on the ARC. This will be on the agenda for the next CAC meeting.

**Executive Session**

We still need someone to fill the role of VP for records & Elections when Trish leaves at the end of Spring quarter. Any suggestions?

Meeting adjourned 3:40

Respectfully submitted, jointly,

Nina Benedetti, VP for Member Support

Trish Davies, VP of Records and Elections

April 11, 2016