

UWFA Executive Council Meeting Minutes

March 12, 2010 at 1:30 p.m. in 3M54

Present: T. Whalen (chair), D. Burley, S. Kohm, R. Jochelson, B. Pomeroy, M. Golden, A. Freund, K. Zoppa, D. Campbell, L. McGifford, D. Draper

Regrets: K. Hansen, A. Mills

Came to order at 1:37 p.m.

1) Approval of Agenda

R. Jochelson/A. Freund

CARRIED

1) Update on Contract Faculty Bargaining

- L. McGifford provided a review of the table agreement that is to be presented for approval later in the meeting.
 - Main changes from last meeting: employer withdrew senior scholar-first refusal issue and lowered number of salary supplements per year to 15.
 - The Association will be doing more work in the area of lab instructors in the coming weeks.
 - Noted once again that the only other direction that the Association could go is to force the employer into conciliation over the outstanding issues (senior scholars and market supplements).
 - McGifford indicated that she wasn't sure if it would help. The employer may force us to hold a vote on this agreement.

- Following a short discussion, the following motion was made:

MOTION: That the UWFA Executive recommends the ratification of the UW-UWFA (Contract Faculty) table agreement.

T. Whalen/K. Zoppa

CARRIED

2) Adjournment – P. Pearson/K. Zoppa – 2:02 p.m.

CARRIED