

UWFA Executive Council Meeting Minutes

March 5, 2010 at 1:30 p.m. in 3M64

Present: K. Hansen (chair), D. Burley, D. Campbell, R. Crowe, B. Pomeroy, L. Dixon, T. Whalen, S. Kohm, K. Zoppa, L. McGifford, D. Draper

Regrets: P. Pearson, K. Kramar

Guests: Hugh Grant (CF Chief Negotiator)

Came to order at 1:37 p.m.

1) Update on Contract Faculty Bargaining

- H. Grant began by providing a short history of the current Contract Faculty negotiations. Reviewed the handout distributed to the Executive Council.
 - The main point in the governance area was the ability to maintain most of the pro-rata model while not accomplishing much in the way of importing Main Unit clauses.
 - 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).
 - There was a concern raised about staffing grad programs with stipends from the community.

- Following a series of questions from the Executive, the following motions were made:

MOTION: That the UWFA Executive direct the Contract Faculty Bargaining Team not discuss market supplements.

M. Golden/T. Whalen **DEFEATED**

MOTION: That the UWFA Executive direct the Contract Faculty Bargaining Team to seek a reduction of the number of market supplements in the Contract Faculty agreement.

K. Zoppa/T. Whalen **CARRIED**

2) Adjournment – P. Pearson/K. Zoppa – 2:25 p.m. **CARRIED**