



**Yosemite
Faculty
Association**

**YFA
REPRESENTATIVE COUNCIL MEETING
AGENDA**

January 16, 2007
Faculty Lounge, E Campus
APPROVED
Respectfully submitted by
Sandra Woodside, YFA Secretary

Meeting is called to order at 3:10 p.m. Quorum [x]

PRESENT

EXECUTIVE BOARD

President: Jillian Daly; V President/**CC**: Gene Womble; Budget Analyst: Nancy Sill;
Secretary: Sandra Woodside; Treasurer: Wendy Griffiths-Bender;
MJC College Council: Brian Sinclair; Rep at Large/**West**: Alan Layne

PRESENT

REP COUNCIL

John Mendes; Jill Ramsey/Lisa Riggs; Paul Berger; Linda Kropp; Bobby Hutchison;
Laurie Prusso; Michael Akard; Emily Malsam; Larry Scheg; David Ward;
Jim Stevens/Milan Motroni; Brian Sanders; Hanna Louie; Donna Louie;
MJC Adjunct at Large: John Carter

EXCUSED

V President/**MJC**: Cece Hudelson-Putnam; Rep at Large/**East**: John Zamora;
Jon Kropp

VACANT

Rep at Large/**CC**; CC Adjunct at Large

OTHER POSITIONS David Baggett, Faculty Consultant

GUESTS:

Sara Curl (temporary replacement for Brian Sanders, Math)
Shelly Circle, Faculty Co-Chair Intersession Task Force

MINUTES Approval of the 12/12/07 Minutes. Approved as read [X]

M/S/A Linda Kropp moved to approve the minutes as read. Michael Ackard seconded the motion. The motion passed by voice vote. There were no nays or abstentions.

NEGOTIATIONS

1. Tentative Agreement for Compensation (Action) **Handout:** Article 13: Compensation and Fringe Benefits.

This is the first time YFA and District are doing two separate ratifications: one for compensation and the second, in the Spring, on contract language. This particular move has been prompted by the current state of affairs with the State Budget. Representative Council approves the contract for presentation to the faculty for full ratification.

M/S/A Bobby Hutchison moved to approve the Compensation and Fringe Benefits Contract for ratification Hannah Louie seconded the motion. The motion passed by voice vote. There were no nay votes or abstentions.

M/S/A Wendy Griffiths-Bender move to approve the draft ballot for ratification of the Compensation and Fringe Benefits contract. Emily Malsam seconded the motion as amended. The ratification ballot should be amended to say for compensation only. The motion passed by voice vote with no oppositions or abstentions.

There will be a YFA General Meeting Jan 22 to present the Compensation and Fringe Benefit package to the faculty at large. The negotiations Table Talk will be published which details the agreement.

2. Update on Contract Language **Handout:** YCCD Faculty Evaluation/Student Evaluation for Instructional Faculty

The bargaining team will be working on the following during Spring 08:

- a. Evaluations: create forms through work groups to customize forms for specific areas.
- b. Academic Calendar: Distinguish between holidays and major changes to calendar. College or District calendar.
- c. Professional Development for Salary Advancement: clarity on how to move across columns
- d. Professional Work Week/Faculty Reassignment: if time permits

The proposed Student Evaluation Form was modified to add Laboratory component questions.

YFA needs to work with John Carter, MJC Adjunct-at-large Representative, to create and administer an Adjunct Survey.

Both sides of the bargaining units will be working on creating a joint YFA/YCCD Reopening Statement for next year.

OTHER UPDATES

1. Intersession Task Force (Shelley Circle) **Handout:** 2nd Draft Questions for Campus Visitations
Shelley Circle reminded the Representative Council that her guiding principle regarding Intersession is concern for what is good for the college and students.

The Faculty reps on the task force want to go out to Divisions to get a feel for the impact intersession might have on the faculty and what classes could be made available?

The task force is waiting for Gary Hart to provide data on how students are doing in compressed courses. Research shows students do better in compressed courses; the intersession task force want to know how are our students doing compared to the national picture?

Professor Circle is concerned about the timeline for college forums to report on intersession findings and proposals. She does not believe it is realistic to have forums by March. President Rose, according to Professor Circle, has said he will work with whatever timeline emerges.

Professor Laurie Prusso pointed out that YCCD needs to make a decision as to whether or not we are on a district calendar or college calendar. If we are on a district calendar then the issue of an intersession becomes moot.

Professor Circle also pointed out most winter intersessions are not 5 weeks; most are either 4 or 6 weeks in length. If an intersession were to be implemented, the desire of the task force is to not topload the intersession with on-line courses but strike a balance between on-campus and on-line.

Next steps: Identify what schools have intersession and collect pertinent data.

Mary Shea has resigned from the task force.

2. MJC Vision/Mission/Value statements **Handout:** Memo from Nadell on MJC Draft Vision/Mission/Value Statements

This Friday the Strategic Planning Committee begins meeting. The question has been raised as to whether or not the creation of the college vision statement should be part of that committee. The Memo from Bob Nadell derives from the Leadership Retreat of last year at the end of Spring semester.

3. District Procedures (1100, 2720, 4011, 6010): **Handouts** (District Procedures)

Only four of the current District Procedures have to do with union concerns. The biggest issue is Procedure 2720: Computer Use. Because of the significance and length of this procedure, we will delay discussion of approval for this procedure until the February meeting.

Review of Procedure 4011: The Representative Council approves this procedure regarding resignations.

Review of Procedure 6010: The Representative Council will not approve of this Procedure regarding the College Calendars until the YFA contract language on the college calendar is included.

4. Strategic Planning Committee

The first meeting will be this Friday. President Daly will update the Representative Council when she knows more.

5. Mediation Sessions with Rich Rose

Chancellor Darnell has hired a facilitator to work with the campus community and the president. The facilitator met with constituent groups Friday, Jan 11. The initial meeting was to see if mediation is possible. If the facilitator determines it is, she will set up meetings with the President and stakeholder groups to begin facilitation.

REPORTS

TREASURER
No formal report.

WENDY GRIFFITHS-BENDER-
The treasurer has written the check for insurance for the Executive Council.

FACULTY CONSULTANT DAVID BAGGETT
The Chancellor will be meeting faculty on the East campus. The Chancellor and Professor Baggett will be spending two days visiting faculty and observing them teaching. The Chancellor would like to continue to visit on a semester basis.

COLLEGE COUNCIL BRIAN SINCLAIR:
The Chancellor hired West Side Campus consultants to investigate which academic programs should be held at the Patterson/Turlock sites.

BUDGET ANALYST NANCY SILL
New VP of College and Administrative Services served 4 days. The college is trying to hire an interim to fill the position until it can be advertised.

PAC CECELIA HUDELSON-PUTNAM: no report/ill

MJC VP CECELIA HUDELSON-PUTNAM: no report/ill

COLUMBIA VP GENE WOMBLE: no report

PRESIDENT JILLIAN DALY

Adjourned 5:20pm

ANNOUNCEMENTS: **YFA General Meeting, Tuesday, January 22nd at 3:30pm in Forum 101.**
Next Rep Council meeting, Wednesday, February 13th in Faculty
Lounge.