

JCAC

04 November 2014

Room CC2-261 – President's Conference Room

3:30 – 5:00 pm

Attendees: Terence Hsiao, Vice President for Administrative Services  
Jill Lund, Senior Associate Faculty  
Vicki Newton, Note Taker  
David Shapiro, Founding Faculty  
Rosemary Sutton, Vice President for Student Learning & Success

Attendees Absence:

Chris Byrne, Founding Faculty  
Gina Lorenz, Executive Director of Human Resources

### **Meeting Notes:**

David Shapiro was the meeting facilitator.

### **Old Business:**

1. MOU, Additional Compensation, Stipends (GL)
  - a. No update (GL)
    - JCAC composed a draft MOU last spring and ran it by the Assistant Attorney General. He expressed some concerns about the language. MOU Still in the hands of the AAG. We will get back with AAG on draft language and revise accordingly (GL and DS)
2. IBB Training (GL)
  - a. Tuesday, December 9, from 3:30 – 6:30 in CC1-221 training room.
  - b. Tuesday, December 16, from 3:30 – 6:30 in CC1-221 training room.
3. JCAC Meetings:
  - a. Regular Meetings -1<sup>st</sup> Tuesday of every month from 3:30 – 5:00 pm  
December 2, 2014 – Facilitator: *Gina Lorenz*  
January 6, 2015 – Facilitator: *Chris Byrne*
  - b. Study Sessions – 4<sup>th</sup> Tuesday of every month from 3:30 – 5:00 pm  
November 25, 2014 (Workload)  
December 23, 2014 (cancelled due to holiday week)  
January 27, 2015 (Need topic)

4. No meetings in February through April due to bargaining meetings.

New Business:

1. Associate Faculty class assignment order (are PH Faculty consistently being offered classes before non PH AF's (DS)
  - a. This is not contractual, but is past practice and policy.
  - b. Some priority hire faculty have perceived that they receive contract offers after non-priority faculty receive theirs. Emails went out in alpha order and it caused some confusion. (DS)
  - c. Do we need to communicate more with the deans on this process? (DS)
2. 16-17 Calendar (RS)
  - a. Need to keep on same dates as UW schedule as much as possible (RS)
  - b. Need to take draft calendar to membership (DS)
3. Hiring ELP Faculty (RS)
  - a. Agreed to go ahead for hiring of the ELP faculty (RS)
  - b. AAG recommends we don't use the wording permanent (RS)
  - c. Once we find someone, what kind of contract would we use? (RS)
  - d. Will share email from AAG (RS)
  - e. They call it permanent status at Shoreline Community College (DS)
  - f. How do we advertise it? (DS)
  - g. To get the best people we want to offer the possibly of tenure equivalent (DS)
  - h. Could use the word continuing instead of permanent (RS)
  - i. Continuing status sounds reasonable (DS)
  - j. Will run the descriptor by AAG (RS)

Meeting adjourned: 4:26