In attendance: Chris Byrne, Jill Lund, David Shapiro, Terence Hsiao, Gina Lorenz, Rosemary Sutton

This was the agenda:

Old Business:

- 1. MOU, Additional Compensation (GL)
- 2. 15/16 Calendar (GL)

New Business:

- 3. TRC Committee make-up request re: David Reichgott
- 4. Next year's negotiations:
 - a. Jill: I would like to make a list of items of interest to consider before we go into negotiations next year. It would allow us more time to consider options and get feedback from our constituencies in order to put the best possible results in the contract.
 - i. Gina: We typically develop the list of items independently and then share our lists at the first bargaining session following ground rules.
 - b. Jill: I would also like to return to the topic of expanding the group to 4 and 4, and what kind of timeline that would be.
- 5. Next year's meetings:
- 6. Continue with study sessions? (All)
 - a. Study session business:
 - Continue PH discussion note from Rosemary: I won't have additional detailed information to share about PH procedures. I am meeting with my staff on this issue the following day.

Here's briefly what we talked about:

- 1) This was an ongoing discussion about expanding the ability of the Chief Academic Officer to offer stipends for additional duties in certain cases. (This wouldn't eliminate additional duties pay; it would just be an alternative in some cases where, for instance, keeping track of time spent might be difficult. The work of the Faculty Coordinators is a possible case in point). Gina shared information from our Assistant A.G., who expressed some concerns about such a provision. He asked for more specifics about how and when such stipends might be used. Gina L. and Dave S. are planning to work those specifics up and get back to him.
- 2) The calendar under discussion is at the end of this document. (This shows it as it currently is, with a 2-week spring break in 2016.

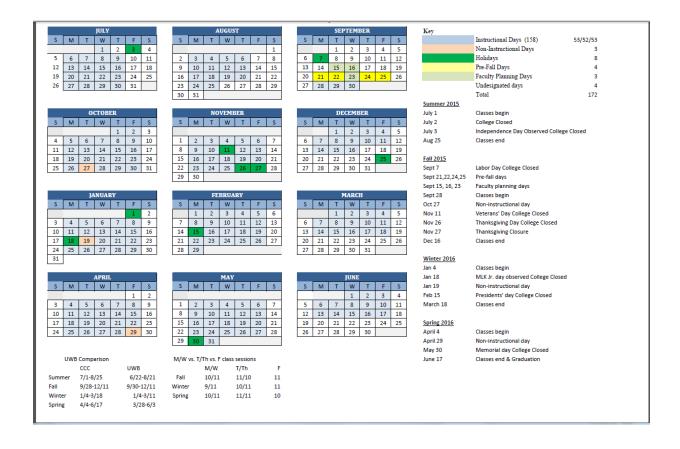
Dave S. shared the results of the Survey Monkey that indicates that the majority of faculty members are now, given the information about the cost of keeping the library open when UWB is not in session, in favor of going to a 1 week spring break in 2016 rather than a 2-week break. This would change the start of spring to 3/28/16 and the last day of spring 2016 to 6/10/16. Gina is going to run this information by her staff. We will need to get approval from CCCFT members, too.

- 3) Dave R. had hoped to continue, in his Emeritus status, to serve on the 3rd year tenure cohort next year. But it turns out that we are restricted by the WAC and our contract from allowing someone who is not a tenured faculty member from serving on a TRC, even if they were previously tenured and had been serving on that committee. It was determined that his position will need to be replaced.
- (Late breaking news subsequent to the meeting: conversations are underway exploring whether it might end up being possible for Dave R. to continue on the committee; those conversations will continue in the coming weeks.)
- 4) We talked about planning for next year's negotiations. Two main ideas were explored. First, both sides in the negotiations would like to get more information from their constituencies as to what they would like to see in the next contract. And second, both sides would like to keep open the possibility, depending on feedback from their

constituencies, of "rolling over" the contract for one year, so as to have more time to solicit information and negotiate effectively. CCCFT will be soliciting input from members in the coming months.

- 5) This was a discussion of schedules and when we might be able to schedule the JCAC meetings for next fall. It looks like Tuesday afternoons might work.
- 6) We didn't have much time to talk about Priority Hire issues. The main question that we both agreed to investigate further is whether Priority Hire AFs would prefer that 1) more PH contracts with fewer classes be offered or that 2) fewer PH contracts with more classes be offered. CCCFT will be soliciting this information from PH AFs in the weeks and months to come.

(This is the calendar we were reviewing; again, the suggestion is that the 2-week spring break in 2016 be shortened to 1 week.)



This is the revised calendar:

Draft Version 2 Faculty Contract Calendar 2015-16



| AUGUST | | | | | | | |
|--------|----|----|----|----|----|----|--|
| S | M | Т | W | Т | F | S | |
| | | | | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 | |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | |
| 30 | 31 | | | | | | |

| | SEPTEMBER | | | | | | | | |
|----|-----------|----|----|----|----|----|--|--|--|
| S | M | Т | W | Т | F | S | | | |
| | | 1 | 2 | 3 | 4 | 5 | | | |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | | | |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | | | |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | | | |
| 27 | 28 | 29 | 30 | | | | | | |

| Key | | |
|--------|--------------------------|----------|
| | Instructional Days (158) | 53/52/53 |
| | Non-Instructional Days | 3 |
| | Holidays | 8 |
| | Pre-Fall Days | 4 |
| | Faculty Planning Days | 3 |
| | Undesignated days | 4 |
| | Total | 172 |
| C 201E | | |

| OCTOBER | | | | | | | |
|---------|----|----|----|----|----|----|--|
| S | M | Т | W | Т | F | S | |
| | | | 1 | 2 | 3 | | |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | |

| NOVEMBER | | | | | | | |
|----------|----|----|----|----|----|----|--|
| S | M | Т | W | Т | F | S | |
| | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 | |
| 29 | 30 | | | | | | |
| | | | | | | | |

| DECEMBER | | | | | | | | |
|----------|---------------|-----------------------|-----------------------------------|--|---|--|--|--|
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| 7 | 8 | 9 | 10 | 11 | 12 | | | |
| 14 | 15 | 16 | 17 | 18 | 19 | | | |
| 21 | 22 | 23 | 24 | 25 | 26 | | | |
| 28 | 29 | 30 | 31 | | | | | |
| | 7 14 21 | M T 1 7 8 14 15 21 22 | M T W 1 2 7 8 9 14 15 16 21 22 23 | M T W T 1 2 3 7 8 9 10 14 15 16 17 21 22 23 24 | M T W T F 1 2 3 4 7 8 9 10 11 14 15 16 17 18 21 22 23 24 25 | | | |

| Key | | |
|-------------|--------------------------|----------|
| | Instructional Days (158) | 53/52/53 |
| | Non-Instructional Days | 3 |
| | Holidays | 8 |
| | Pre-Fall Days | 4 |
| | Faculty Planning Days | 3 |
| | Undesignated days | 4 |
| | Total | 172 |
| Summer 2015 | | |

Independence Day Observed College Closed

Classes begin

College Closed

Classes end

| JANUARY | | | | | | | | | |
|---------|----|----|----|----|----|----|--|--|--|
| S | M | Т | W | Т | F | S | | | |
| | | 1 | 2 | | | | | | |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | | | |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | | | |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | | | |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | | | |
| 31 | | | | | | | | | |

| FEBRUARY | | | | | | | |
|----------|----|----|----|----|----|----|--|
| S | M | Т | W | T | F | S | |
| | 1 | 2 | 3 | 4 | 5 | 6 | |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | |
| 28 | 29 | | | | | | |

| | MARCH | | | | | | | | | |
|----|-------|----|----|----|----|----|--|--|--|--|
| S | M | Т | W | Т | F | S | | | | |
| | | 1 | 2 | 3 | 4 | 5 | | | | |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | | | | |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | | | | |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | | | | |
| 27 | 28 | 29 | 30 | 31 | | | | | | |

| oor Day College Closed |
|-------------------------------|
| ulty Planning Days |
| -fall days |
| sses begin |
| n-instructional day |
| terans' Day College Closed |
| anksgiving Day College Closed |
| anksgiving Closure |
| sses end |
| |

| | APRIL | | | | | | | |
|----|-------|----|----|----|----|----|--|--|
| S | M | Т | W | T | F | S | | |
| | | 1 | 2 | | | | | |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | | |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | | |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | | |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | | |

| MAY | | | | | | |
|-----|----|----|----|----|----|----|
| S | M | Т | W | Т | F | S |
| | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

| JUNE | | | | | | | |
|------|----|----|----|----|----|----|--|
| S | M | Т | W | Т | F | S | |
| | | | 1 | 2 | 3 | 4 | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | |
| 26 | 27 | 28 | 29 | 30 | | | |
| | | | | | | | |

| Winter | 2016 |
|--------|------|
| | |

July 1

July 2

July 3

Aug 25

| Winter 2016 | |
|-------------|-------------------------------------|
| Jan 4 | Classes begin |
| Jan 18 | MLK Jr. day observed College Closed |
| Jan 19 | Non-instructional day |
| Feh 15 | Presidents' day College Closed |

March 18

| March 28 | Classes begin |
|----------|-----------------------------|
| April 29 | Non-instructional day |
| May 30 | Memorial day College Closed |
| une 10 | Classes end & Graduation |
| | |

Classes end

UWB Comparison M/W vs. T/Th vs. F class sessions

| | CCC | UWB | | M/W | T/Th | - 1 |
|--------|------------|------------|--------|-------|-------|-----|
| Summer | 7/1-8/25 | 6/22-8/21 | Fall | 11/11 | 11/10 | 10 |
| Fall | 9/28-12/16 | 9/30-12/18 | Winter | 9/11 | 10/11 | 13 |
| Winter | 1/4-3/18 | 1/4-3/18 | Spring | 10/11 | 11/11 | 10 |
| Spring | 3/28-6/10 | 3/28-6/10 | | | | |