Draft Agenda

United Academics Executive Board Meeting – Phone Conference

21 February 2019, 10am-noon

The call-in number is:  [1-866-832-7806](tel:(866)%20832-7806), Access code: 1207653

Called to order

Roll call Officers: Abel Bult-Ito, Soren Orley, Charla Brown, Richard McDonald, Sharon Chamard, Mara Bacsujlaky

Staff : Cyndee West

Guests present:

10:05am Approval of Agenda.

10:06am Reading of minutes 15 January 2019 Executive Board

Motion:

10:10am President's report – Abel

10:14am Treasurer's report:

10:30am Organizational Vice Presidents reports

Charla:

Sharon: Meeting of campus scheduled 27 February

Rick:

Mara: Meeting of campus scheduled for 26 February

10:50am New business

Upcoming Dates:

1 March 2019 Faculty Workload Due to Department Chair w/copy to Dean/Director

15 March 2019 UNAC Buyout Notification to Labor Relations

30 March 2019 Provost Response Due to faculty members in P & T

5 April 2019 UNAC Must File Appeals if negative support

11:16 am Old business

11:48am Good of the order

12:00am Meeting was adjourned.