

February 2006  
Minutes of UFF/UNF Executive Committee Meeting  
Feb 16, 2006, Library Conference Room

Present:

Boules, Adel;  
Coppedge III, Wayland;  
Dedeo, Michelle;  
Frohlich, Cheryl;  
Rao, Rama;  
Schwam-Baird, Shira;  
Stanton, Victoria;  
Swart, Stan;  
Tuck, Barbara;

Meeting convened at 12.15 pm  
Minutes of last meeting were approved.

Cheryl reported that agreement has been reached on all points but the contract has not been signed off yet. The current terms are that the contract will expire in May 2006 with agreement to extend it for two more years during which upto 13 articles can be opened/reopened for negotiation per year. Cheryl is waiting on Leonard Carson for the final sign-off. Committee requested Cheryl to send an all faculty email providing interim information before next Faculty Association meeting.

The ratification process was discussed. Cheryl will contact Steve Weinberger to obtain the procedural requirements. There will be 2 votes - one for the contract and another for the agreement on extension. Tentatively Feb 28 and Mar 1 were fixed for ratification vote. Voting venue will be the Faculty Commons. Adel will obtain voter list from administration.

Elections for new office bearers were discussed. Several existing officers, including Adel, Michelle, Rama expressed willingness to continue. It was proposed that Cheryl should continue as President for at least another year. Vickie will send email for public solicitation of interest with current nominations. Mar 6 to 13 will be campaigning time and Mar 14 will be the election day. Stan agreed to conduct the election and counting. The treasurer will be asked to submit a finance report at the next meeting which will be on Mar 16, Thursday.

Submitted by:

Dr. Rama Rao, Secretary  
Dept of Mathematics and Statistics  
University of North Florida, Jacksonville, FL 32224  
904-620-3723  
Email: rrao@unf.edu