



Cuesta College

Federation of Teachers

LOCAL 4909

STRENGTH THROUGH UNITY

*Academic Senate • Academic Support/DSPS • Biological Sciences • Business Education
Counseling • Engineering & Technology • English • Fine Arts • Health Center • Human Development
Languages & Communication • Learning Resources • Mathematics • Nursing & Allied Health
Performing Arts • Physical Education • Physical Sciences • Social Sciences • Student Life & Leadership*

CCFT Executive Board Meeting Minutes

April 6, 2006

Room 5305

Present: Hedy Carra, Lisa Curtis, Matt Fleming, Susan Marsala, Marilyn Rossa, Melanie Senn, Rich Taylor, Jim West; Allison Merzon (Academic Senate)

Absent: Marilyne Cleeves

The meeting was called to order at 2:10 p.m.

1. Academic Senate Report

Merzon's reported on the following:

- The CCC Academic Senate Spring Session area meeting will be held on April 7-8, 2006 (Merzon distributed copies of the packet of resolutions to be discussed). This meeting will include discussion about changing the "60% Law" to 80%. [A resolution to change the current Ed. Code section that prohibits pt faculty from working more than a 60% load to allow them to teach up to 80% was defeated at the March CFT Convention].
- The Distance Education Task Force recommendations will be presented to the Academic Senate on May 4. Merzon will confer with MJ Basti, the committee chair, to ensure that both AS and union concerns regarding DE are protected.
- At the April BoT meeting, President Rosenwasser proposed that a task force be formed to create guidelines for email; this issue will go to Shared Governance.
- Merzon, Rossa, and Pres. Rosenwasser recently met to discuss the Student Life & Leadership position; this is both an AS and CCFT issue.
- The Technology Committee recommended to upgrade the current Web CT within 6 to 9 months.
- The chair of the Curriculum Committee distributed a Planning & Budget report to members of the Academic Senate without first showing it to Merzon as should have been done. Rossa will request that the chair recall the majority of the report.

2. Certification of Election Results/Announcements

The EB certified the election results for the CCFT President—Marilyn Rossa received 116 votes, and Dennis Baeyen received 112 votes—and declared Rossa the official winner. Carra would like to thank Bill Fairbanks, Vicki Bursey, and Rich Taylor for helping her count the ballots.

Marsala received a letter from Stew Jenkins saying that the Council of Elected Democrats will raise money and assist in other ways to help CCFT with the 2006 Board of Trustees elections

3. The AFT Convention

The American Federation of Teachers 2006 convention will be held in Boston on July 20-23. The EB unanimously approved the funding for Rossa to attend. Other EB members are encouraged to attend.

4. Council of Reps Meeting

The EB discussed the agenda for today's CR meeting. An important agenda item is CCFT dues since dues were increased at the March CFT convention when an amendment was passed increasing the per capitas by \$3 (which was a compromise to the original \$5 sought) beginning in September 2006. Rossa stated that just three CCFT members responded to her repeated request for comments re the CFT resolution.

[If any member is interested in borrowing my convention materials, which include the Amendments and Resolutions discussed during the lengthy floor debates, please contact me: hcarra@cuesta.edu].

5. Newsletter

An edition of the CCFT newsletter will be put out in early May. Various EB members volunteered to contribute; articles are due no later than 4/30. Merzon will write an article about shared AS and union endeavors. Carra will provide photos taken at the CFT convention in March.

6. Other

Merzon reported that because AS cannot legally talk about the Bond campaign, AS members have asked her to request CCFT to officially support the Bond. A motion was made that CCFT sign an endorsement card for the Bond, but the motion was recalled because additional discussion by the EB is necessary.