

**WCCFT Executive Committee  
Meeting  
January 22, 2014**

Present: Mel Bienenfeld, Judith Burger, Kathleen Collins, Rowan Lindley, Dennis Ramos, Gwen Roundtree Evans, Don Shernoff, Scott Zaluda, Alex Zemcov

1. Approval of agenda
2. Reports/announcements
  - a. Campus security issue – Mel reported on a recent campus incident concerning the safety of a faculty member. The board discussed this issue and faculty/student safety on campus generally. We will work with the staff union to prepare a proposal for safety on campus to present to administration.
  - b. Negotiations – Judy reported that an upcoming final review of our proposal will be followed by an exchange of proposals with administration, probably in February.
  - c. Service credit data – Mel has begun to analyze five years of data on adjunct service credit pertaining to reaching senior status.
3. BOT luncheon (February 19, 2014)
  - a. Content of talking points – Mel and Scott will continue to edit the talking points with the major focus being faculty input on what we hope for in a new president especially pertaining to the importance of faculty, the involvement of faculty in campus decision making, and adjunct issues.
  - b. How to present talking points – Mel and Scott will try to boil down the talking points further (into three statements) for presentation to BOT members on the union office screens.
  - c. Ordering food – this will have to be arranged.
4. Branding ideas – Don and Scott presented independent ideas for ways to identify the union. Scott will incorporate both ideas in a larger branding proposal. He will consult with Art Department faculty for design suggestions.
5. February membership meeting – Cynthia Eaton of the Faculty Association of Suffolk Community College will make a half-hour presentation on MOOC's. We will inform the membership of our efforts to create an identity for the union through branding initiatives.
6. Union stance on 10-hour rule – Mel has begun consulting past union officers to learn about the history of the rule's enforcement. We discussed keeping the rule as is.

Adjournment at 1:00