

WCCFT Executive Committee Meeting Summary

September 17, 2014

Present: Mel Bienenfeld, Judy Burger, Rafael Rodriguez, Don Shernoff, Kathleen Collins, Robin Graff, Rowan Lindley, Joanna Peters, Gwen Roundtree, Brian Smarsch, Scott Zaluda, Alex Zemcov

1. President's report

i. **Work on presidential search and related matters-** The President along with some faculty met with members of the BOT to discuss faculty concerns about the prolonged search for a college president.

ii. **ED 39 Conference Call this Friday-** Presidents of the local ED 39 will be in a conference call to discuss a campaign on how to get better funding for community college as well as four year colleges.

iii. **SUNY Fee-** SUNY is looking to add an assessment fee to all colleges so it may fund their budget. Waiting on more information.

b. **Adjunct Committee and recent event for adjuncts-** The AVP coordinated event on September 18, 2014 has 200 adjuncts confirmed to attend. The WCCFT will take part. We have folders with WCCFT information to pass out to the adjuncts and hopefully we will have some time to interact.

c. **ELI presentation at BOT this afternoon-** An EB member will speak to the BOT at this afternoon's meeting about the effect of the "10 hour rule" on ELI senior adjuncts faculty, the students and/or finding qualified adjuncts to teach the increasing ELI sections.

d. **Negotiations update-** A revised Online Learning Proposal was given out by the Vice President with some suggestion she received from faculty. After a short discussion the EB agreed that it should be send out for membership approval. It will be discussed at the October general meeting.

e. **New WCC security committee-** A EB member has been asked to join the new WCC security committee. She presented a report that describes many areas of security: areas ranging from classroom disruptions, to student/ teacher confrontation, to how to improve campus security to what are the security projects and when they will be completed. Also the "RAVE System" will be introduced to the campus More information in the future.

2. October membership meeting items

a. **Votes on Budget and DL Agreement**

b. **Appeal for members to help with campaigns**

c. **Dolansky and Barato presentations**

e. **November meeting-** Prof. Frank. Frisenda of Nassau Community College will join us for our November general meeting.

3. Other activities

- a. **Completion of bulletin board setup-** The library bulletin board is up; we are waiting for the admin building bulletin board to be placed in the desired location. An email was sent to EB monitors with the information that need to be displayed. Hopefully we can get some other members to assist.
- b. **Distribution of bookmarks-** We will start distributing FT bookmark to the main campus and work our way to the extension sites.
- c. **Who is going to the NYSUT CC conference in November? -** We will get a list of EB members interested in attending the November 7-9, 2014 event. The list will be limited to 6 members.
- d. **Discussion: Work with CSEA on presidential vacuum, negotiations-** We will work with the CSEA in dealing with the Presidential search, and negotiations. We will set up a meeting with officers.
- e. **PAC work: Jenkins event, VOTE-COPE donations-** Jenkins event is on October 8th the VoteCope Committee will be represented. We need to find out about other BOL members and their events. We need to have a big VoteCope pitch to the faculty to continue to participate.
- f. **Making strides-** The Strides campaign will be headed by an EB member; hopefully we can get shirts with the FT logo in pink.
- g. **Visits to extension sites-** Tabled
- h. **Visits to department meetings-** Tabled
- i. **Issues related to student complaints-** Tabled
- j. **Union FAQ-** Tabled
- k. **SUNY Seamless Transfer-** Tabled

Membership Meetings:

October 1, 2014 11 – 1pm Location Science Lecture Room 102
November 5, 2014 11 – 1pm Location Classroom Lecture Room 200
December 3, 2014 11 – 1pm Location Tech Lounge

EB Meetings:

October 2, 2014 4 – 6pm (Union office)
October 15, 2014 11 – 1pm (Union office)
October 30, 2014 4 – 6pm (Union office)
November 13, 2014 4 – 6pm (Union office)
November 19, 2014 11 – 1pm Legislative Lunch
December 11, 2014 4 – 6pm (Union office)