

MPFT EXECUTIVE COUNCIL Draft
March 19, 2010

Executive Council Members Present: Amy Poshepny, Tim Moy, Laura Lien, Carrie Schmidt, Jeff Sonnleitner, Kathy Mueller, Martin Potter, Mike Gradinjan, Amy Andersen, Dom Garofalo, Tammy Freund, Pat Hrobsky, Marylou Mercado.

1. Review agenda. Add/postpone items.
2. Recorder's Report:
 - **Please Sign In**
 - Executive Council Minutes Feb. 26, 2010
 - Amy will send invites out over Spring Break for the next meetings:
 - April 2010:
 - Executive Council
 - May 2010:
 - Executive Council
 - General Assembly
3. Treasurer's Report:
 - Feb. 2010
 - Motion to move by Kathy M second by Dom.
 - APPROVED
4. Correspondent's Report: No Sunshine Activity for Feb. 2010
 - Joan Wedell: Inform Danielle
5. Committee Reports
 - Administrative Policy:
 - Grievance: Non-Grievance activity
 - EWD 15th month
 - Will need to work it out at Negotiations
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 - Committee on Political Education
 - Mentoring
 - Negotiations: Meeting again on Wed. 12 Backyard
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 - Nominations and Elections : No opposition
 - Public Relations : Working on Newsletter
 - Post to website that 100% participation
 - Instructional Assignment Committee: (Workload)
 - Issues related to workload go to negotiations
 - Ad Self-funded Insurance
 - MMM Rep April 1st. Cindy 4pm
 - Hoc Committees
 - Electronic Communications'
 - Reminder about voting
 - Marty to send out an all staff notice that
 - Community and Support Staff Liaison:
 - Continue to meet with Carmen

- Tiny Tech.
- AQIP Liaison:
 - Follow up meeting, dropping some projects that are coming to an end
 - No idea of what the new projects will be
 - Academic leadership convention
 - Pat H. went
 - Certification for Basic Ed. Instructors
 - Change requirements for 5 yr. certificate.
 - Math, science, communication or reading(Ms or BS)
 - Grandfathered in. 850 Certified
 - Revised as of Dec. 2009
 - ELS is also affected.
- Curriculum Committee (???)
 - Nursing faculty advisory committee
 - State Wide Curriculum for nursing (WTCS)
 - Want it to be faculty driven
 - Anatomy and Physiology issues
 - Next meeting May 1 @ (alc) Sat. Gateway

6. President's Report: Presidents Letter

7. Old Business :

- Appeal process from last meeting: Instructor was denied.
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- Marty will send a letter to the Self Funded Committee:
- REQUEST to identify the Appeal process to inform our membership.
- Ask committee: What do they think of the appeal process? IVC is not secure media, not acceptable
- Suggested to put information on the process on the new website.
 - Contact Tim Hawkes if denied!
- UPDATE: Suggested that we add language to contract

New Business:

Kathy Brosky: Sponsor to be at the meetings with another member possibly 9 person Appeals Committee

- Create a position to deal with the appeals process
- Move that we create a Self Funded insurance advocate
 - Kathy, second by Time

AFT National Convention:

Marty to support Mike and Mary Lou funded to go to Seattle

- Motion to be approved by Amy A. second by Jeff S.

3:40pm: Motion to Adjourn by Jeff second by Carrie

Approval of Minutes: Motion to approve minutes by Pat, second by Jeff.

- APPROVED

Respectfully Submitted by Amy Poshepny, Recorder