SPECIAL MEETING MINUTES

March 18, 2009

(Approved by the Executive Council on April 8, 2009)

Executive Council members present (noted by *):

*Warren Ruud, presiding  *John Daly  Joyce Johnson  *Dan Munton
Alix Alixopulos  Cheryl Dunn  *Michael Kaufmann  *Andrea Proehl
*Lara Branen-Ahumada  Lynn Harenberg-Miller  *Reneé Lo Pilato  Greg Sheldon
*Paula Burks  *Johanna James  *Michael Meese  *Mike Starkey

Vacancies: Two Regular Faculty Seats: terms expire August 2010
One Adjunct Faculty Seat: term expires August 2009

Officers/Negotiators present: Ted Crowell, Ann Herbst, Janet McCulloch;
Councilors-elect present: Michael Ludder, Sean Martin
Staff present: Judith Bernstein, Candy Shell

The meeting was called to order at 3:09 p.m.

MAIN REPORTS

1. Negotiations Report. This report and subsequent discussion were conducted in closed session.

ACTION ITEMS

1. Memorandum of Understanding re: Article 25: Sabbatical Leaves. Following the closed session discussion during the Negotiations Report, and a motion made by Michael Meese and seconded by Andrea Proehl, the Council unanimously voted to approve the language contained in the MOU regarding modification of Article 25: Sabbatical Leaves as presented (8 in favor, 0 opposed, 2 abstentions).

The meeting was adjourned at 3:58 p.m.  Minutes submitted by Judith Bernstein.