

PIO Council Meeting Minutes (proposed)

1/26/10

Cartwright called to order at 4:05 PM.

In attendance: Steve Cartwright, Arthur Falk, Karl Schrock, Tom Kostrzewa, Bob Humiston, Kevin Wordelman, David Dobbie from AFT-MI

Revised minutes from the January 12, 2011 meeting were approved and adopted

David Dobbie from AFT Michigan spoke to the council about political issues at the state level in the new session, specifically the AFT Michigan Issue Mobilization Campaign, January-June 2011.

The Council discussed and clarified differences between chargeable and non-chargeable expenses.

Cartwright discussed his letter to the administration regarding the Council's concerns about the senior status provision for instructors attaining seniority in the current semester.

Treasurer's report. Falk discussed status of dues and fees mistakenly not collected by administration at end of fall semester.

Cartwright presented a proposal for an annual plan/annual budget schedule. Kostrzewa moved to present 2011-2012 annual plan to membership at March 16 winter membership meeting. Approved. Cartwright asked Council members to develop proposals for 2011-2012 annual plan.

The Council discussed when and how to conduct this year's survey of part-time faculty, the results of which will be incorporated in the 2012-2013 annual plan. Wordelman will work with Kostrzewa, Cartwright and Williams to develop 2011 survey.

The Council discussed the PeopleSoft training seminar given by WMU on 2/9 at 10:30 at the Fetzer Center. Wordelman, Falk and/or Cartwright may attend.

Falk moved to raise possible concealed weapons issue with United Faculty for joint action. Approved. Wordelman will draft press release for PIO/UFC approval.

Cartwright discussed threats to higher ed funding and autonomy.

Wordelman and Cartwright discussed tentative plans to attend AFT Leadership Conference, March 12.

The Council discussed the February newsletter. Draft copy is to be submitted by Wordelman to the Council by end of next week.

Next meeting is February 16 at 4 PM.