

Draft Minutes - General Membership Meeting - February 15, 2006

TCNJFT - Local 2364

The meeting was called to order at. by President Edelbach at 3:05 pm.

Approximately 35 people were in attendance.

1. **Approval of Minutes** - Motion to approve minutes of November 16, 2005 made by Joe Flynn. Seconded by Don Wright. Unanimously approved.
2. **Membership Report** -
3. **Treasurer's Report**-
FY 2006 / 07 budget will be presented and reviewed at next general membership luncheon meeting. Financial review will be completed by new account in a few weeks.
4. **Librarian's Report** – Terry Epperson gave report for Maureen Gorman. Restaurant not open this semester. Getting close to wireless.
5. **Professional Staff Report** - Workload is increasing as positions are not being filled. We need to keep an eye on work staffing.
PS promotions discussed. This will be reviewed at a luncheon meeting this Friday, February 18, 2006.
2006 calendar for PS Promotions and Faculty Range Adjustment Program is posted on AFT's website
6. **Adjunct Faculty Report**- Adjunct Rep. Ron Graham resigned. We need adjunct representative. Have not been successful in recruiting AF members.
7. **Grievance Report**- No grievances pending
8. **New Memorandum**- Paycheck deferral program. State auditor required change in existing program. The College cannot act like a bank and pay interest on funds being withheld from each paycheck. Edelbach will investigate if other Locals have a similar program and how it operates.

Old Business

9. **Local 2364 Scholarship Study Group**-
Chair Linc Konkle will call a meeting of the committee soon and have a report for the next meeting.
10. **Draft MOA # 62- Curriculum Transformation**
Discussion of p10 of draft Comment that this looked like a corporate model.
Requirements for faculty scholarship are vague.
President Edelbach will ask for volunteers to meet and prepare a counterproposal
Discussion of amount of work involved with teaching 3 “enhanced” classes a semester rather than 4 “regular” courses.as was done prior to “transformation.”
Motion: The proposed form and any other form that asks faculty to project their activities for the coming academic year be rejected. Faculty members should instead submit a yearly CV.
Vote: Yes-17 No- 8 Abstentions- 2
11. Preparation for upcoming negotiations will begin this summer. Negotiations should begin in spring 2007. Present contract expires June 30,2007.

Next meeting- Spring Luncheon Meeting-Wednesday, April 26-12-2, AR 136

The meeting was adjourned at 4:30PM