

Approved 2024.01.24

FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES (FPU-BOT)
AND
UNITED FACULTY OF FLORIDA (UFF)
COLLECTIVE BARGAINING SESSION MINUTES
2024-2027 Collective Bargaining Reopener
Meeting #8
January 17, 2024 – 4:15 pm
Teams Conference Call

ATTENDEES	HANDOUTS
<u>FPU-BOT BARGAINING TEAM</u> David Fugett, Eunice Alberson, and Marc Manganaro	<u>FPU-BOT PROPOSALS</u> <ul style="list-style-type: none">• Article 14 – Professional Development and Sabbatical Leave (FPU_BOT v2)• Article 6 – Appointments and Promotion (FPU-BOT v1)• Article 28 – Definitions (FPU-BOT v1)• Appendix A – Position Classifications in the Bargaining Unit (FPU-BOT v1)
<u>UFF BARGAINING TEAM</u> Wylie Lenz, Patrick Luck, and James Dewey	<u>UFF PROPOSALS</u> <ul style="list-style-type: none">•
<u>OTHER ATTENDEES</u> Melaine Schmiz and Sherri Pavlik	<u>Tentative Agreements</u> <ul style="list-style-type: none">•

David Fugett called the Collective Bargaining Reopener to order at 4:15 p.m.

The draft minutes for December 20, 2023, were provided to the UFF Bargaining Team and were approved.

TA'd documents on December 20 will be forwarded to Wylie for signature.

- Article 11 – Grievance & Arbitration Procedure (TA)
- Appendix D – Arbitration Form (TA)

FPU-BOT presented the following articles:

- Article 14 – Professional Development and Sabbatical Leave (FPU_BOT v2); discussion followed. Article remains open.
- Article 6 – Appointments and Promotion (FPU-BOT v1); discussion followed. Article remains open.
- Article 28 – Definitions (FPU-BOT v1); discussion followed. Article remains open.
- Appendix A – Position Classifications in the Bargaining Unit (FPU-BOT v1); discussion followed. Article remains open.

The following Articles remain open for amendment:

- Article 4 – UFF Privileges (FPU_BOT "A")
- Article 9 – Coaching, Discipline, and Job Abandonment
- Article 26 Amendment & Duration

The meeting was adjourned at 4:55 p.m.