FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES (FPU-BOT)

UNITED FACULTY OF FLORIDA (UFF) COLLECTIVE BARGAINING SESSION MINUTES 2024-2027 Collective Bargaining Reopener

Meeting #13 March 22, 2024 - 4:15 pm Teams Conference Call

| ATTENDEES | HANDOUTS |
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| FPU-BOT BARGAINING TEAM | FPU-BOT PROPOSALS |
| David Fugett, Marc Manganaro, and Eunice Alberson | Article 9 – Coaching, Discipline, and Job Abandonment (FPU-BOT v1) |
| UFF BARGAINING TEAM | Article 6 – Appointment & Promotion (FPU-BOT v4) UFF PROPOSALS |
| Wylie Lenz and Patrick Luck | Article 7 – Assignment of Responsibilities (UFF v2) |
| OTHER ATTENDEES Melaine Schmiz and Sherri Pavlik | Tentative AgreementsArticle 4 – UFF Privileges (2024-03-22) |

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

The draft minutes for February 21, 2024, were provided to the UFF Bargaining Team and approved.

FPU-BOT presented the following articles:

- 1. Article 6 Appointments and Promotion (FPU-BOT v4); discussion followed, and it was determined that the incorrect version was presented. Article will be represented at the March 27 meeting.
- 2. Article 9 Coaching, Discipline, and Job Abandonment (FPU-BOT v1); discussion followed, and it was determined that the incorrect version was presented. Article will be represented at the March 27 meeting.

UFF presented the following articles:

1. Article 7 – Assignment of Responsibilities (UFF v2); discussion followed and was tentatively approved by both UFF and FPU-BOT.

Article 4 - UFF Privileges was tentatively approved by both UFF and FPU-BOT.

The following Articles remain open for amendment:

- Article 14 Professional Development and Sabbatical Leave (FPU-BOT v2)
- Article 28 Definitions (FPU-BOT v1)
- Appendix A Position Classifications in the Bargaining Unit (FPU-BOT v1)
- Article 12 Salaries (FPU-BOT v1)

The meeting was adjourned at 4:31 p.m.