FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES (FPU-BOT) AND UNITED FACULTY OF FLORIDA (UFF) COLLECTIVE BARGAINING SESSION MINUTES 2021-2024 Collective Bargaining Agreement Meeting #18 April 22, 2021 – 4:20 pm

WebEx Conference Call

ATTENDEES	HANDOUTS
FPU-BOT BARGAINING TEAM Alex Landback and Dr. Shahram Taj	 FPU-BOT PROPOSALS Article 5 – Academic Freedom (FPU-BOT "A") Article 14 – Professional Development (FPU-BOT "B") Article 18 – Layoffs (FPU-BOT "C") Article 26 – Amendment/Duration (FPU-BOT "D") Article 27 – Totality of Agreement (FPU-BOT "E")
UFF BARGAINING TEAM Wylie Lenz, Myles Kim, and Patrick Luck	UFF PROPOSALS
OTHER ATTENDEES Regina Brown and Sherri Pavlik	 Tentative Agreements Article 3 - Management Rights (TA "1") Article 16 - Intellectual Property (TA "2") Article 25 - Severability (TA "3")

Alex Landback called the collective bargaining meeting to order at 4:22 p.m.

The draft minutes for CBA meeting #17 were provided to the UFF Bargaining Team; correction to remove UFF Proposal as none were presented; minutes approved.

- FPU-BOT presented Article 5 Academic Freedom (FPU-BOT "A"); discussion followed. Article remains open.
- FPU-BOT presented Article 14 Professional Development (FPU-BOT "B"); discussion followed. Article remains open.
- FPU-BOT presented Article 18 Layoffs (FPU-BOT "C"); discussion followed. Article remains open.
- FPU-BOT presented Article 26 Amendment/Duration (FPU-BOT "D"); discussion followed. Article remains open.
- FPU-BOT presented Article 27 Totality of Agreement (FPU-BOT "E"); discussion followed. Article remains open.

Meeting paused at 4:44 p.m. for the parties to caucus.

Meeting resumed at 4:55 p.m.

The parties tentatively agreed on Article 3 – Management Rights (TA "1"); Article 16 – Intellectual Property (TA "2"); and Article 25 – Severability (TA "3").

The parties discussed the upcoming schedule and cancelled the next meeting on April 27. They agreed to meet on May 5 and May 13. Further dates, if necessary, will be discussed and scheduled at the upcoming meetings.

Meetings:

- Thursday, April 27 canceled
- Wednesday, May 5 10 a.m. – 12 p.m.

WebEx dial in: 415-655-0001 Access code: 185-040-0041

• Thursday, May 13 9-11 a.m.

> WebEx dial in: 415-655-0001 Access code: 185-429-3477

Meeting adjourned at 5:04 p.m.