

**FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES (FPU-BOT)
AND
UNITED FACULTY OF FLORIDA (UFF)
COLLECTIVE BARGAINING SESSION MINUTES
2021-2024 Collective Bargaining Agreement
Meeting #39
August 4, 2021 – 9 am
WebEx Conference Call**

ATTENDEES	HANDOUTS
<u>FPU-BOT BARGAINING TEAM</u> Alex Landback and Shahram Taj	<u>FPU-BOT PROPOSALS</u> <ul style="list-style-type: none">• Article 28 Definitions (FPU-BOT "A")• Appendix A Position Classifications (FPU-BOT "B")
<u>UFF BARGAINING TEAM</u> Myles Kim and Patrick Luck	<u>UFF PROPOSALS</u> <ul style="list-style-type: none">• Appendix C Grievance Form (UFF "A")
<u>OTHER ATTENDEES</u> Regina Brown and Sherri Pavlik	<u>Tentative Agreements</u> <ul style="list-style-type: none">• Article 28 Definitions (TA "A")• Appendix A Position Classifications (TA "B")• Appendix B Faculty Activity Revisit (TA "C")• Appendix C Grievance Form (TA "D")• Appendix D Notice of Arbitration Form (TA "E")

Alex Landback called the collective bargaining meeting to order at 9:02 a.m.

The draft minutes for CBA meetings #37 and #38 were provided to the UFF Bargaining Team and approved.

UFF presented Appendix C Grievance Form (UFF "A"); discussion followed.

FPU-BOT presented Article 28 Definitions (FPU-BOT "A"), discussion followed.

FPU-BOT Presented Appendix A Position Classifications (FPU-BOT "B"); discussion followed.

Caucus at 9:34 a.m.; returned 9:49 a.m.

Parties continued review of the CBA working draft for grammatical errors, minor corrections, and confirm any changes that needed to be made.

Parties agreed to TA'd the following documents:

- Article 28 Definitions (TA "A")
- Appendix A Position Classifications (TA "B")
- Appendix B Faculty Activity Revisit, proposed by FPU-BOT on August 3, 2021 (TA "C")
- Appendix C Grievance Form (TA "D")
- Appendix D Notice of Arbitration Form, proposed by FPU-BOT on August 3, 2021 (TA "E")

Meeting scheduled Thursday, August 5 was canceled, next scheduled meeting is:

Friday, August 6, 9 a.m. - 12 p.m.

WebEx dial in: 415-655-0001 Access code: 1610 51 608

Meeting adjourned at 10:15 a.m.