MEMBERS PRESENT: Deni Galileo, Stacey Chirnside, John Morgan, Francis Kwansa, Calvin Keeler, Leslie Reidel, Gerry Turkel, Brian Hanson, Vickie Fedele
MEMBER ABSENT: Martha Buell

OPEN SESSION

President Deni Galileo called the meeting to order at 3:50 PM.

The agenda was approved 5-0.

Deni Galileo proposed a small addition to the draft minutes of the February 11 Executive Council meeting. With this addition these minutes were then approved 6-0.

The recently appointed Communications Officer, Vickie Fedele, was welcomed to the Executive Council.

It was decided to schedule meetings of the Executive Council from 11:15 AM to 1:15 PM on the following Fridays: March 1, March 8, March 22, April 12, April 26, May 10, May 24.

John Morgan suggested that lunch from Panera be provided at these lunchtime meetings, at a cost of about $100 per meeting. Leslie Reidel proposed that lunch be provided at every other meeting. Deni Galileo seconded this motion, and it was approved 6-0.

There was an extensive discussion of possible topics for a forum later this semester and next fall semester. Those topics with the most support were the evaluation of service, salary equity, mentoring, and the lack of provision of child care at UD. Brian Hanson found on the national AAUP's website a statement from 1989 that universities should provide a child care facility for their faculty members and other employees. It was decided to have forums on two of these subjects later this spring semester and two more next fall semester.

There followed a discussion of apportioning the 4 course releases among the AAUP officers for next fall semester. Besides the Contract Maintenance Officer who will be appointed soon, it was decided to provide one 3-credit course release to the Communications Officer, Vickie Fedele, and it was also tentatively decided to provide the remaining two course releases to Brian Hanson and John Morgan.

EXECUTIVE SESSION

There were brief reports by Gerry Turkel, the Contract Maintenance Officer, and Brian Hanson, the Grievance Officer.

The meeting was adjourned around 4:55 PM.