

**AGENDA Executive Committee of UNH Lecturers United-AAUP**  
**Wednesday, July 27, 2016 ( Postponed from July 6)**  
**Dimond Library Room #343**  
**12-3 pm**

- **If you cannot physically attend, please make sure that you contact someone to skype or factime in with, as we now have voting to do at this meeting...**

- I. (5 mins) Review and Approval of Minutes from our last Meeting: May 25, 2016  
Tim Montminy \*Please see minutes on Dropbox
- II. (10 mins) Report from Treasurer, our first Audit, etc  
Scott Berube
- III. ( 10 mins) Update on status in Faculty Senate  
Charli Valdez
- IV. (20 mins) Update on Contract Issues & preparations for CBAII  
Adam St. Jean
- V. (10 mins) Discussion and vote on composition of Negotiating Team CBAII
- VI. ( 20 mins) Update on Grievances & other troublesome issues  
Catherine Moran
- VII. ( 20 mins) Discussion and vote on ESL Bullying grievance to arbitration?
- VIII. ( 10 mins) Update on other Unionizing activities: PAT-OS  
Sarah Hirsch  
*\* For those who are interested, we are invited to attend a PAT-OS 'Town Hall' event immediately after this meeting... ☺*
- IX. (20 mins) Re-Cap of AAUP Summer Institute July 21-24  
Charli Valdez  
Sarah Hirsch
- X. (20 mins) Preparation for New Faculty Orientation 8-22 & 23 Paul College  
Sarah Hirsch & Tim Montminy
- XII. (10 mins) Prepatation for Fall Special Election  
Phillip Deen & Shelley Girdner

OTHER BUSINESS? Please send me your agenda additions, thank you!

**UPCOMING EVENTS: to keep on your radar:**

- 2016 Membership drive
- AAUP Conference on Shared Faculty Governance (9/30-10/2) in DC
- Our FALL Membership Meeting: TBD