

AGENDA Executive Committee of UNH Lecturers United-AAUP
Wednesday, September 28 5:30-7:30pm
Dimond Library Room #343

- I. (5 mins) Review and Approval of 9-7-16 minutes on Dropbox
- Tim Montminy
- II. (10 mins) Report on Website updates and recent communications
-Charli Valdez
- III. (10 mins) Report from Treasurer: current assets & expenditures, updated banking & Insurance -Scott Berube
- IV. (10 mins) Report on Special Election: VP – Shelley Girdner & Phillip Deen
- V. (10 mis) Report on Membership status and plans –Tim Montminy
- VI. (15 mins) Appearance by a lecturer re: 2015-16 workload grievance
- VII. (20 mins) Fall Meeting planning - Sarah Hirsch
- VIII. (15mins) CBA updates and Negotiations planning -Adam St. Jean
- IX. (15 mins) Grievances – Catherine Moran
- X. (10 mins) Discussion re: Mandatory Reporting / TT Grievance
- XI. (5 mins) Approve schedule for EC meetings Fall 2016 : **10/26, 11/16, 12/14**
- XII. Other items for discussion: outreach to new Provost, Letter to TNH in support of UNHPA,

Upcoming:

• **FALL MEETING: September 30 2:10-3:40 Dimond #421**