MEMBERS PRESENT: Calvin Keeler, Ted Davis, Prasad Dhurjati, Leslie Reidel, Danilo Yanich, Brian Hanson, Tim Spaulding

ALSO PRESENT: Suzanne Potts, Office Manager

Open Session

Meeting was called to discuss the proposal sent to Steering Committee regarding retirement benefits. The proposal will also be discussed at Steering Committee meeting on May 6, 2014.

Gerry Turkel pointed out that there is a provision in the CBA that states that benefits can be negotiated by mutual agreement. In good faith, the AAUP agreed to negotiate when requested by the Administration.

After many meetings, there was a proposal submitted that would remove the option of taking a full year retirement leave at 75% salary and using the money saved toward something that would benefit faculty would be brought to the Executive Council and then to the Steering Committee. It was made clear that the AAUP did not provide the language for this document; the language came from the Administration.

The Executive Council discussed the proposal, but did not vote on it. The sense was to not support the document, but it was decided that the proposal would be taken to the Steering Committee and the decision on whether or not to support the document would be made by the Steering Committee.