

**FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES (FPU-BOT)
AND
UNITED FACULTY OF FLORIDA (UFF)
COLLECTIVE BARGAINING SESSION MINUTES
2021-2024 Collective Bargaining Agreement
Meeting #11
January 28, 2021 – 4:20 pm
WebEx Conference Call**

ATTENDEES	HANDOUTS
<u>FPU-BOT BARGAINING TEAM</u> Alex Landback and Dr. Shahram Taj	<u>FPU-BOT PROPOSALS</u> <ul style="list-style-type: none">Article 06 – Appointments and Promotion (“FPU-BOT A”)
<u>UFF BARGAINING TEAM</u> Wylie Lenz, Myles Kim, and Patrick Luck	<u>UFF PROPOSALS</u> <ul style="list-style-type: none">
<u>OTHER ATTENDEES</u> Regina Brown and Sherri Pavlik	

Alex Landback called the collective bargaining meeting to order at 4:20 p.m.

Draft Minutes for CBA Meeting #9 were provided to the UFF Bargaining Team and approved.
Draft Minutes for CBA Meeting #10 were provided to the UFF Bargaining Team and approved.

FPU-BOT provided updated Article 06 – Appointments and Promotion (FPU-BOT “A”)

FPU-BOT provided update to UFF on questions regarding University’s approach to masks and COVID variant. FPU-BOT advised that the Provost had sent a follow-up email to the faculty earlier in the week addressing those issues.

UFF asked for clarification regarding protocol for COVID contract tracing. FPU-BOT referenced the Blueprint which states that the Department of Health (DOH) processes contract tracing. Exposures and positive tests should be reported to Human Resources (HR) which follows the CDC guidelines to ensure the safety of everyone at Florida Poly.

The next meeting is scheduled for:

Thursday, February 11
4:20 p.m.
WebEx dial in: 415-655-0001
Access code: 178 696 9858

Meeting adjourned at 4:45 p.m.