FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES (FPU-BOT) AND

UNITED FACULTY OF FLORIDA (UFF) COLLECTIVE BARGAINING SESSION MINUTES 2024-2027 Collective Bargaining Reopener Meeting #7

December 20, 2023 – 4:00 pm Teams Conference Call

ATTENDEES	HANDOUTS
FPU-BOT BARGAINING TEAM	FPU-BOT PROPOSALS
David Fugett, Eunice Alberson, and Marc Manganaro	 Article 11 - Grievance & Arbitration Procedure (FPU-BOT v1) Appendix D - Arbitration Form (FPU-BOT v1) Article 14 - Professional Development and Sabbatical Leave (FPU-BOT v1) Article 15 Payroll (FPU-BOT v1) Appendix F - Payroll Deduction (FPU-BOT v1)
UFF BARGAINING TEAM Wylie Lenz, Patrick Luck, and James Dewey	UFF Proposals •
OTHER ATTENDEES Melaine Schmiz and Sherri Pavlik	 Tentative Agreements Article 11 - Grievance & Arbitration Procedure (FPU-BOT v1) Appendix D - Arbitration Form (FPU-BOT v1)

David Fugett called the Collective Bargaining Reopener to order at 4:00 p.m.

The draft minutes for December 13, 2023, were provided to the UFF Bargaining Team and were approved.

FPU-BOT Articles submitted 2023.12:13

- a. Article 11 Grievance & Arbitration Procedure; tentatively approved by both UFF and FPU-BOT.
- b. Appendix D Arbitration Form; tentatively approved by both UFF and FPU-BOT.
- c. Article 15 Payroll; remains open.
- d. Appendix F Payroll Deduction; remains open.
- e. Article 14 Professional Development and Sabbatical Leave (FPU-BOT v1); remains open to discuss professional leave.

The following Articles remain open for amendment:

- Article 4 UFF Privileges (FPU-BOT "A")
- Article 9 Coaching, Discipline, and Job Abandonment
- Article 26 Amendment & Duration

The meeting was adjourned at 4:13 p.m.