## FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES (FPU-BOT) AND UNITED FACULTY OF FLORIDA (UFF) COLLECTIVE BARGAINING SESSION MINUTES <u>2024-2027 Collective Bargaining Reopener</u> Meeting #23 July 2, 2024 – 1:30 pm

Teams Conference Call

ATTENDEES	HANDOUTS
FPU-BOT BARGAINING TEAM	FPU-BOT PROPOSALS
David Fugett, Eunice Alberson, Michael Brilleslyper, and Ian Bentley	<ul> <li>Article 6 – Appointment and Promotion – reopened (FPU-BOT v1)</li> <li>Article 8 – Performance Evaluations – reopened (FPU- BOT v1)</li> </ul>
UFF BARGAINING TEAM Wylie Lenz and James Dewey	UFF PROPOSALS •
<b>OTHER ATTENDEES</b> Allen Bottorff, Jonathan Gauthier, Melaine Schmiz, and Sherri Pavlik	<u>Tentative Agreements</u> •

David Fugett called the Collective Bargaining Reopener to order at 1:30 pm.

The draft minutes for July 1, 2024, were provided to the UFF Bargaining Team and were approved.

FPU-BOT presented the following Articles:

- 1. Article 6 Appointment and Promotion reopened TA; discussion followed; article remains open.
- 2. Article 8 Performance Evaluations reopened TA; discussion followed; article remains open

Dr. Allen Bottorff presented information on Article 12 (2) - Salaries; further discussion followed; article remains open with UFF regarding merit increases. FPU-BOT is reviewing other language in the Article.

Open Articles with UFF:

- 1. Article 9 Coaching, Discipline, and Job Abandonment
- 2. Article 6 Appointment and Promotion
- 3. Article 8 Performance Evaluations
- 4. Article 12 Salaries
- 5. Article 14 Professional Development and Sabbatical Leave

Open Articles with FPU-BOT:

1. Article 12 – Salaries

The following Articles remain open for amendment:

1. Article 26 – Amendment & Duration

The meeting was adjourned at 2:00 p.m.