



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING
Saturday, April 12, 2008
9 a.m. at PAC

1-866-279-1568
8678842

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REVIEW FINANCIALS**
- IV. REPORTS OF OFFICERS**
 - A. President
 - B. Vice-President
 - C. Secretary-Treasurer
- V. EXECUTIVE DIRECTOR'S REPORT**
 - A. Campus Reports
 1. Negotiation updates
 - B. Legislative report
 1. Clarifying budget issues
 - a) \$125 million suspended until June E-Board
 - i. Does not include \$10 million for faculty salaries
 - i. Allocated 1/3 2007-08; 2/3 2008-09
 - ii. DAS state employee compensation changes
 - iii. 10 percent cut rumors
 - i. Next forecast released on May 29
 2. Campus-by-Campus Salary Strategies
 - a) Review campus plans
 - i. Salary data needed
 - b) Letters to select campuses
 - i. PSU: Sent on 3/14

- i. Red stamp acquired
 - ii. UO: Sent on 2/15
 - iii. OSU: On hold
 - c) Public records request: on hold per MV
 - d) OSU faculty salary report overview
 - e) New positions and programs reports
 - i. Updates from campuses
 - i. UO: 61 searches; 48 replacements; 8 conversions to tenure-track; 5 new
 - ii. OIT: 4 new; 3 replacements; 5 admin
 - iii. WOU: Unclear info from HR
 - f) OUS rule change memo to Chancellor

C. PERS litigation:

1. Strunk - Award granted; PERS Coalition will be fully reimbursed
2. City of Eugene - Fully concluded. \$62,722 check received; AFSCME will distribute funds
3. Arken - **[Update]** Kantor decision remains outstanding
 - a) PERS employer and PERS coalition attorneys grapple with ambiguity in Kantor's decision; Kantor's clarification outstanding
4. Robinson - **[Update]** Kantor decision remains outstanding
 - a) PERS employer and PERS coalition attorneys grapple with ambiguity in Kantor's decision; Kantor decision outstanding
5. Henderson - District Court rules against PERS coalition on 4/19
 - a) PERS Coalition attorneys say a reversal is unlikely
6. Robertson - Supreme Court denies PERS Coalition's petition
 - a) Officially ends direct 2003 legislation challenges
7. Bell - Judge Burton scolded PERS attorneys; PERS may be willing to settle
8. White - Going to trial on August 4-6
 - a) Real issue is contingency reserve
9. Murray - Has been fully briefed before the Court of Appeals; awaiting argument dates

D. Other PERS

1. PERS Board Meeting on 3/28
 - a) Hartman reports that even if budget tanks, PERS will not suffer
2. PERS rulemaking: creditable service and retroactive salary payments

E. Membership Discussion

1. New solicitation letter sent this week
 - a) All campuses but UO
 - b) Discussions with UO printing/mail room
 - i. Conference call with MV and RT on 4/10

F. Other Business

1. OUS Provosts' Council meeting minutes
2. PSU presidential search
3. Oregonian article covering retired administrator salaries