



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING
Saturday, October 20, 2007
9 a.m. at PAC

1-866-279-1568
8678842

AGENDA

I. CALL TO ORDER

A. Sign on to conference line

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. February 2007 Session

a) Interim committees

b) February session structure

i. Senate: Each legislator gets one bill; committees are allocated bills

ii. House: Committees will each have one bill, but not individual members; stressing consensus legislation

c) Meetings with Courtney, Brown, Schrader, Nolan, Speaker's staff

i. Possible Ways and Means presentation

d) Faculty Salaries Budget \$10 million

i. Research faculty allocation

ii. Roll-up doubles the money next biennium

- i. Extra \$10 million can be spent by OUS elsewhere
- e) \$125 million state employees compensation package
 - i. DAS and OUS 3 + 3.2
 - ii. Release of funds
- f) Enrollment Growth \$20.6 million
 - i. Campus reports
- g) Student: Faculty Ratio \$6.9 million
 - i. 43 new faculty to the five campuses behind their peers - campus reports
- h) Regionals \$9 million
 - i. Based on need and restructuring efforts
 - ii. Will likely forgive \$300,000 SOU loan
 - iii. EOU dollars
- i) Unionization

C. PERS litigation

1. Strunk - [Update] 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] PERS employer and PERS coalition attorneys grapple with ambiguity in Kantor's decision; Kantor's clarification outstanding
3. Robinson - [Update] PERS employer and PERS coalition attorneys grapple with ambiguity in Kantor's decision; Kantor decision outstanding
4. Henderson - District Court rules against PERS coalition on 4/19
 - a) PERS Coalition files appeal with the Ninth Circuit; still pending
5. Robertson - Supreme Court denies PERS Coalition's petition
 - a) Officially ends direct 2003 legislation challenges
6. Bell - [Update] Likely to go to trial soon.
7. White - [Update] Depositions have been taken by PERS Coalition attorneys.
8. Murray - Has been fully briefed before the Court of Appeals; awaiting argument dates

D. Other PERS

1. PERS Advisory Committee =MLAC

- a) Management and labor want to maintain process
- b) Contested case and delinquent employee contribution rulemaking

2. Pension increase article

E. Membership Discussion (Marie)

1. Pamphlet/Collateral Material Update

2. Website

3. October 10 AOF Faculty Senate Presentation

4. PSU presentation

F. Other Business

1. Interim OIT President

2. UO's \$74 million gift for academics