

The meeting was called to order at 1:35pm by Tommy Thompson

Treasurer Business

Approved paying invoices on hand

Nominations and Elections:

Lisa Ehrich, President

Tommy Thompson, Vice-President

John Wadhams, Secretary/Instructional Goals and Academic Freedom Committee Chair

John Hitt, Treasurer

Steve Billingslea, Economic and Faculty Welfare Committee Chair

Gay Michele, Political Information Committee Chair

Amy Bell, Communications Chair

Presentation from Donna Walker – Enrollment Management

According to her data, a focus on more efficient alignment of room caps and section caps could lead to saving money by offering fewer sections without reducing enrollment.

---Council members are going to take this information back to their campuses and consult with their constituents. At future DCCFA meetings, more conversation about this will take place.

Board of Trustees/Formula Pay

Given the current state of the conversation about Formula Pay, the Council decided to request a worksession with the Board of Trustees to discuss alternative proposals. During that session, our focus will be on having the discussion be guided by the Compensation Review which, to this point, the Board has not been willing to review with us.

PR Firm Representatives

The Council was advised that taking a longterm view will yield the best results – educating the public about our value and beginning to become much more politically active (both locally and in Austin)

They will continue to work with local media, particularly the Dallas Morning News – thinking of a Features article on something human interest...an approach which permits addressing key concerns (30 hour week, impact of loss on Formula Pay, impact made on students and the community).

Next steps – revised plan for going after media, longterm positioning of faculty value

Meeting adjourned at 5:54pm

The next meeting is scheduled for June 17, at 1:00pm, at Breadwinners.