

Minutes of the  
CCSU-AAUP Executive Committee  
Wednesday May 7, 2014  
Student Center – Blue & White Room

Present: A. Beatman, E. Benson, M. Cistulli, D. Johnson, M. Mahony, M. Malinowski,  
P. Petterson, C Schiff-Greatorex, L. Williams

1. President M. Mahony called the meeting to order at 12:07pm
2. President M. Mahony introduced several corrections to the April minutes, in sections 4. President's Report, and 5. b. the Grievance & Contract Administration Report.

The minutes of the April 9, 2014 meeting were approved as amended.

3. Old Business
  - a. Department Visits – no update
4. President's Report

The CSU Presidents Leadership Group will be meeting with President Gray on May 9<sup>th</sup>, representatives from the Boston Consulting Group have yet be confirmed for the meeting. The FAC is meeting at 1:00pm the same day with BCG representatives. The BCG is being paid \$1.8 million, how many faculty could be hired with that amount of money, and how much tuition would that amount cover, question is this a waste of money. Next year chapter elections will be held for officers and council representatives, President Mahony would like to see all the schools represented, we need candidates from Business and Technology & Engineering.

Look for Miller's message on Transform 2020, the same message was sent out on all four campuses. Mike Gargano, Provost & Senior V.P. for Academic Affairs is concerned that faculty are upset with the BCG contract.
5. Standing Reports
  - a. Treasurer's Report

|                  |              |
|------------------|--------------|
| Checking Account | \$8,286.26   |
| Savings Account  | <u>25.45</u> |
| Total            | \$8, 311.71  |

The Treasurer's Report was approved unanimously.

- b. Grievance & Contract Administration Committee – L. Williams

The termination case continues, three faculty have been denied penultimate tenure, a grievance has been filed for one, 2 faculty who were recommended at all steps was denied promotion by the provost. Other issues are School of Ed reorganization, IT and ODS. Workshop dates have been set, Renewal on 9/25; in the spring, P&T on 4/16 and Sabbatical on 4/21. There will be a Systemwide department chairs meeting on 9/5.
    - c. Faculty Senate

The Senate passed a resolution in support of part-time faculty representation and voting rights in departments. Transform2020 and BCG were also discussed.
    - d. FAC – S. Adair

The FAC will be meeting with BCG representatives on Friday May 9<sup>th</sup>.

- e. Part-time Advisory Committee – D. Johnson  
As reported earlier the Senate passed the resolution supporting part-time faculty representative in departments. The committee plans to track implementation. D. Rogers has been elected committee chair the 2014-2015 academic year. The committee plans to continue discussions with the SGA in the fall. Several committee members are interested in attending the Summer Institute and COCAL this year.
  - f. Department Liaisons  
The last meeting of the academic year was held on April 16<sup>th</sup> and discussion focused on the April 10<sup>th</sup> Chapter meeting with L. Tordenti and offices of SDS and Diversity.
  - g. April Council meeting  
Presentations were made by a marketing firm and a PR firm. The Council voted to sign a contract with the marketing firm.
6. New Business
- a. Request from the Department of Athletics for a \$175.00 donation as a golf hole sponsor at the Bill Moore Memorial Golf Classic Tournament, June 9<sup>th</sup> at the Tumblebrook Country Club. The proceeds from the tournament support both men's and women's athletic programs.

RESOLVED,       The CCSU-AAUP will provide a \$175.00 donation as a golf hole sponsor at the Bill Moore Memorial Golf Classic Tournament, June 9<sup>th</sup> at Tumblebrook Country Club.

Motion approved unanimously.

7. Announcements
- a. CCSU-AAUP Spring Election Results: Sue Holt, David Johnson, John O'Connor, Louise Williams were elected Council Representatives, William Fothergill was elected Council alternate.
  - b. 2014 AAUP/AAUP-CBC Summer Institute will be held at Hofstra University in Long Island NY, July 17-20.
  - c. COCAL XI will be held August 4<sup>th</sup> – 6<sup>th</sup> at the John Jay College of the City University of New York, New York City, see <http://cocalinternational.org/events/html>.  
Both the Summer Institute and COCAL are on the May 8<sup>th</sup> Council agenda. If you are interested in attending the Summer Institute and COCAL please email M. Mahony.
8. Other  
If you have any questions for President Gray and BCG representatives please send them to M. Mahony.
9. The meeting was adjourned at 1:29pm

Respectfully submitted,

Michelle M. Malinowski  
Secretary pro-tempore