

Agenda
CCSU-AAUP Executive Committee
Wednesday September 12, 2007
Memorial Hall, Mountain Laurel Room
12:00 noon
(Please arrive promptly for lunch)

Agenda

1. Call to order
2. Approval of the minutes of the May 9, 2007 meeting
3. Part-time Faculty Healthcare and Teaching Limitations – Tim Craine, Mathematical Sciences
4. Announcements
 - a. The first Faculty Forum will be held on Thursday October 4th, Memorial Hall, Connecticut Room, 4:00-7:00pm, Ann Higginbotham, ECSU, History will present “Beyond FMLA”.
 - b. Department Liaison’s Breakfast, Thursday September 18th.
 - c. Received thank-you for our \$125.00 contribution for the Blue Devil Classic Golf Tournament
 - d. Received thank-you for our \$100.00 donation to St. Francis Cancer Center in memory of Mel Begley
5. President’s Report (M. Gendron)
 - a. Faculty Senate Report
 - b. Department Visits
6. CSU-AAUP May Council Meeting Report
 - a. Appointment of a CSU-AAUP Ad Hoc Committee on faculty Workload.
 - b. The Council authorized funding for the CSU-AAUP Campus Equity Week Part-time Faculty Conference to be held at CCSU.
 - c. Approval of a four year staff contract and conversion of the SCSU staff assistant position to permanent.
 - d. Authorization of the CSU-AAUP President to attend the National Conference of State Legislators.
7. Treasurer’s Report (A. Ayalon)
8. Contract Administration and Grievance Committee Report (C. Austad)
9. Part-time Faculty Report (A. Beatman)
10. Committee on Faculty Handbook (G. Crundwell)
11. BGHE Report (C. Barrington)
12. Old Business
 - a. Executive Committee Retreat
 - b. Meeting with SUOAF-AFSCME Executive Committee
13. New Business
 - a. Donation of \$100.00 to the Justus Beach Scholarship Fund
 - b. Review of CCSU-AAUP Constitution
14. Other
15. Adjournment