

Agenda
CCSU-AAUP Executive Committee
Wednesday, November 8, 2006
Memorial Hall, Mountain Laurel Room
Promptly at 12:00 noon
(Please arrive earlier for lunch)

Agenda

1. Call to order
2. Approval of the minutes of October 11, 2006 meeting.
3. Announcements
 - a. Motion, That the CCSU-AAUP Executive Committee approves a contribution of \$75.00 to co-sponsor Edward Ferguson, guest speaker as part of the Bullying in the Workplace Speakers Series on November 13, 2006.

Motion passed with 11 yes votes.
4. President's Report (C. White)
 - a. Faculty Senate Report
 - b. Department visits
5. Treasurer's Report (A. Ayalon)
6. CSU-AAUP Council, October 19, 2006 Meeting Report
 - a. Authorization of \$50,000 for PR campaign geared towards the General Assembly
 - b. Authorization for a shared governance conference to be held in March 2007 at CCSU and focus on what it means to be a university president.
 - c. Authorization to send delegates to the National CBC meeting in Washington, D.C.
7. Contract Administration and Grievance Committee Report (M. Gendron)
 - a. P& T Grievances
8. Negotiations Report (C. White)
9. Part-time Faculty Report (L. Koteen)
10. Committee on Faculty Handbook (G. Crundwell)
11. Old Business
12. New Business
 - a. Contribution to the CCSU Foundation, School of Education on behalf of Joanne Walker.
 - b. Executive Committee Retreat
 - c. Executive Committee members need to be more proactive on campus
13. Other
14. Adjournment