

**Minutes of the
CCSU-AAUP Executive Committee
Wednesday, April 11, 2007
Memorial Hall, Mountain Laurel Room**

Present: A. Ayalon, C. Barrington, E. Benson, L. Koteen, M. Malinowski, H. Prescott,
C. Schiff-Greatorex, M. Terezakis, C. White, R. Wood

1. President C. White called the meeting to order at 12:20pm
2. The minutes of March 14, 2007 meeting were approved unanimously with one change to item 13b, which should read "a proposed new policy". .
3. Announcements
 - a. The CSU-AAUP Collective Bargaining Agreement was approved by the General Assembly on March 12th, without legislative action.
 - b. CSU-AAUP Shared Governance Conference, April 20th, Memorial Hall, CT Room, 9:00am-3:00pm. Nationally recognized speakers Karen Markoe and Joseph Flynn will make the luncheon address.
 - c. Chapter Meeting, Wednesday, April 25th, Memorial Hall, CT Room, 11:30am-1:30pm.
 - d. CSUS Lobby Day held on March 29th was a successful event.
 - e. Nominations for the CCSU-AAUP election close on Friday, March 16th.
 - f. The 34th Annual Conference of the National Center for Collective Bargaining in Higher Education and the Profession is scheduled for April 15-17 at Baruch College in NYC. Each chapter can send 4 delegates.
 - g. The CCSU-AAUP Chapter Meeting is scheduled for Wednesday, April 24th in Memorial Hall, CT Room from 11:30am-1:30pm. The CCSU Service Awards will also be held that afternoon in the Student Center.
 - h. President J. Miller will hold an open forum for faculty and staff on April 16, 2007. He will meet with faculty in the Student Center, Philbrick Camp Room from 2:00-3:45pm.
 - i. The CCSU President's Committee on Journalistic Integrity will hold an open forum on May 2nd at 4:00pm.
 - j. CCSU-AAUP President C. White announced she will not seek re-election this year.
4. President's Report (C. White)
 - a. Faculty Senate Report
President C. White missed the last 2 Faculty Senate meetings. The Senate continues to debate the report from the Ad hoc Committee on Promotion and Tenure, see the Faculty Senate web-site for details.
 - b. Department visits
C. Barrington met with the Psychology department. C. Benson met with Physics/Earth Science; concerns were raised over lab credits.
5. Treasurer's Report (A. Ayalon)

Checking Account	\$5, 084.34
Savings Account	<u>25.22</u>
Total	\$5, 109.56

The Treasurer's Report was approved unanimously.

6. CSU-AAUP Council Meeting Report
The CSU-AAUP Council approved funding for web-based voting. The agreement is a one year license. The CSU-AAUP Officer election is underway and voting ends at noon on Friday, April 13th. Another vote reminder will be sent out to the membership.
7. Contract Administration and Grievance Committee Report

- J. Harmon is filling in for M. Gendron while he is on sabbatical.
- a. Labor Board – Unfair Labor Practice Complaint - pending
 - b. CHRO Complaints – referred for full hearing
 - c. A grievance on behalf of a part-time faculty member is at Step 2.
 - d. We are awaiting the Presidents Promotion and Tenure decisions for this year.
8. Part-time Faculty Report (L. Koteen)
Discussion took place over the lack of communication and marginalization of part-time faculty. Something as simple as part-time faculty receiving department minutes would help in this area. And there is the continuing problem of lack of office space. One positive for part-time faculty is that they can now participate in a computer loan program.
9. Committee on Faculty Handbook (G. Crundwell)
A first draft has been given to President C. White.
10. BGHE Report (C. Barrington) – No report
11. Old Business
- a. CCSU-AAUP Elections Committee Update
The chapter election for officers, council representatives and delegate-at-large positions will begin on Monday, April 16th and end on Friday, April 27th at noon. Discussion took place on including a write-in option on the ballot and committee members supported inclusion of the option. The BGHE election will be held after the CCSU chapter election.
 - b. Executive Committee Retreat – tabled until after chapter elections
 - c. Executive Committee members need to be more proactive on campus
 - d. Meeting with the SUOAF-AFSCME Executive Committee – tabled until after chapter elections
12. New Business
- a. The Connecticut State Conference-AAUP Annual Spring Meeting will be held on Thursday, May 10th at the Graduate Club from 5:30pm-9:00pm in New Haven. State Representative Denise Merrill is the guest speaker. CSU-AAUP will pay \$15.00 for the dinner/meeting for each AAUP member and their guest. Contact Steve Greatorex at the CSU-AAUP office at greatorex@ccsu.edu if you are interested in attending.

Motion,

RESOLVED, That the CCSU-AAUP pays the balance of the cost, in the amount of \$15.00, for each member and their guest for the CT State Conference AAUP Spring Meeting, May 10, 2007 at The Graduate Club, New Haven, CT.

Motion moved and seconded.

Motion passed unanimously.

13. Other
CSUS Lobby Day activities discussed.
14. The meeting was adjourned at 1:28pm

Respectfully submitted,

Michael Terezakis
Secretary