

**Minutes of the
CCSU-AAUP Executive Committee
Wednesday, May 9, 2007
Memorial Hall, Mountain Laurel Room
12:00 noon**

Present: A. Ayalon, C. Barrington, E. Benson, G. Crundwell, G. Cueto, L. Koteen,
H. Prescott, C. Schiff-Greatorex, M. Terezakis

1. Vice President G. Crundwell called the meeting to order at 12:08pm
2. The minutes of April 11, 2007 meeting were approved unanimously.
3. Announcements
 - a. CCSU-AAUP Election Committee – Results and Update
The elections results are as follows: President Michael Gendron, Vice President Guy Crundwell, Secretary Michael Terezakis, Treasurer Aram Ayalon, Council Representatives: Candace Barrington, George Murphy, Paul Petterson, Delegate-at-large: Gail Cueto and Jason Jones. A total of 140 email votes were cast, that was an increase of 7 votes from last year. There will be a run-off election for one Council seat and the Council alternate. Candidates are: Anthony Beatman, Michael Erickson, and Jeff McGowan.
 - b. CSU-AAUP Officer Elections Results
The election results are as follows: President David Walsh, Vice President Arlene Bielefield, Secretary Marty Levin and Treasurer Harlan Shakun.
 - c. Report on Chapter Meeting
The chapter meeting was held on April 25th. CSU-AAUP President David Walsh presented an AAUP overview of the 2006-07 academic Year.
 - d. A year-end Faculty Social will be held on Monday May 14th, Memorial Hall, CT Room, 4:30-7:30pm
4. President's Report (G. Crundwell on behalf of M. Gendron)
 - a. Faculty Senate Report – V.P. G. Crundwell will represent the CCSU-AAUP at the next Faculty Senate meeting on May 14th.
 - b. Discussion on shared governance took place. There is a lack of dialogue between President Miller, the Vice President and the P&T Committee.
5. Treasurer's Report (A. Ayalon)

Checking Account	\$4,502.45
Savings Account	<u>25.23</u>
Total	\$4, 527.68

6. CSU-AAUP Council Meeting Report (C. Barrington, G. Crundwell and C. Schiff-Greatorex)
 - a. Report of the Investment Advisory Committee
The CSU-AAUP investment account has moved into low-risk money market funds. G. Crundwell suggested that report be placed on the website.
 - b. Appointment of negotiating team to negotiate with staff
The negotiating team will consist of the four CSU-AAUP officers
 - c. Authorization of attendees to National AAUP Meeting
The meeting will be held in Washington D.C., June 7th – 10, 2007.
 - d. Authorization of attendees to AAUP Summer Institute
The CSU-AAUP Council authorized the attendance of 25 persons to this year Summer Institute to be held at the University of Nevada, Reno, July 17 – 22, 2007. The CCSU-AAUP has 4 slots. Interested parties should contact CSU-AAUP Business Manager, Steve Greatorex.

- e. Report by President Walsh re: cooperation w/UCONN-AAUP and visits by Cary Nelson, National AAUP President and Ernst Benjamin, Interim National AAUP General Secretary to CT
Discussion took place regarding the financial and professional management of National AAUP. A possible organizational split due to tax law considerations is under discussion.
- f. SEBAC meeting w/Nancy Wyman re: part-time health care benefits for those who qualify. Discussion took place regarding the purpose of SEBAC.
- 7. Contract Administration and Grievance Committee Report (C. Schiff-Greatorex on behalf of J. Harmon)
 - a. Labor Board – Unfair Labor Practice Complaint - pending
 - b. CHRO Complaints – referred for full hearing.
A hearing was scheduled, however the hearing officer was challenged by CSU; another hearing officer will be appointed.
 - c. Grievance filed on behalf of part-time member regarding rate of pay
The part-time member was previously employed at SCSU at a higher rate of pay and came to CCSU this Spring and was given a lower salary.
- 8. Part-time Faculty Report (L. Koteen)
The issue of compensation for part-time faculty who serve on university committees such as the Faculty Senate and the UPBC was discussed. Security of employment continues to be an item of discussion.
- 9. Committee on Faculty Handbook (G. Crundwell)
Work continues on the handbook. Discussion took place regarding the advantages of having AAUP taking the initiative to have the handbook revised.
- 10. BGHE Report (C. Barrington)
The articulation agreement between CSU and the community colleges and its consequences were discussed.
- 11. Old Business
 - a. Executive Committee Retreat – tabled until September meeting
 - b. Meeting with the SUOAF-AFSCME Executive Committee – tabled until September meeting.
- 12. New Business
 - a. Integration of full-time and part-time issues – tabled
 - b. Report on Unclassified Labor Meeting – H. Prescott
President Miller met with representatives of AAUP and SUOAF; the concerns appear to be President Miller’s alone.
- 13. Other
 - a. Motion to donate \$100.00 in memory of Mel Bigley.

Moved and seconded.

The CCSU-AAUP Executive Committee authorizes a \$100.00 contribution in memory of Mel Bigley to the St. Francis Hospital Cancer Center.

Motion passed with one abstention.

- 14. The meeting was adjourned at 1:00pm

Respectfully submitted,

Michael Terezakis,
Secretary