

**Minutes of the
CCSU-AAUP Executive Committee
Wednesday, May 10, 2006
Memorial Hall, Mountain Laurel Room
12:00 noon**

Present: A. Ayalon, C. Barrington, E. Benson, G. Crundwell, G. Cueto, J. Hikel,
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 12:13pm, welcomed the Council representatives elect, Guy Crundwell, Lois Koteen and Heather Prescott and thanked outgoing Council representatives Kathy Hermes, Jane Hikel and Anita Jackson.
2. The minutes of the April 12, 2006 meeting were approved unanimously with one correction. Correction: change M. Gendron to G. Cueto in item 4-b.
3. Announcements
 - a. Elections and Run-off election results
The Elections Committee and staff counted the ballots and the following were elected: L. Koteen, H. Prescott and G. Crundwell. President C. White thanked the committee members and staff for all their work.
 - b. Open Forum with President Miller on P&T. May 11th, Copernicus 231,
President C. White discussed the reasons for the meeting and the many communications she received from the faculty. The P&T Committee has written a report and it is available on the Faculty Senate website.
 - c. The CCSU-AAUP Year End Faculty Social was held on Tuesday May 11th in Memorial Hall, the CT Room.
4. President's Report (C. White)
 - a. Faculty Senate Report
Senate President T. Craine has raised concerns with the P&T letter sent by President Miller. President C. White has responded to President Miller's letter and has shared it with the faculty. The CSU-AAUP Negotiating Team met on May 4th and will report to the CSU-AAUP on May 17th with its recommendations. The AAUP has received complaints from faculty on working conditions and formed an Ad Hoc committee to investigate and senators were asked to volunteer to serve on the committee.
 - b. Department visits
President C. White visited the Nursing department and discussed concerns over administrative retroactive adjustments to load credit. The Psychology department was visited by C. Barrington and President C. White; they were concerned with lack of space which limits their research.
5. Treasurer's Report (A. Ayalon)

Checking Account	\$1,755.47
Savings Account	<u>25.11</u>
Total	\$1,780.58

- The Treasurer's Report was approved unanimously.
6. CSU-AAUP Council, March 16, 2006 Meeting Report

- a. Report on BGHE Advisory Committee (C. Barrington)
The next meeting is May 11th. Concerns about prejudice against CSU.
 - b. Resolution of SEBAC grievance regarding health benefits for part-time faculty who work the equivalent of full-time for the State of Connecticut - C. Schiff-Greatorex
Details of an agreement are being worked out.
 - c. Arlene Bielefield, SCSU, elected to National AAUP Council
7. Contract Administration and Grievance Committee Report (C. Schiff-Greatorex)
- a. Two sessions of grievance training took place on April 20th
 - b. Three grievances have been filed so far regarding President Miller's P&T decisions.
 - c. There are two grievances in the School of Technology
8. Part-time Faculty Report (J. Hikel)
The CCSU-AAUP Advisory Committee met last week and discussed contract priorities. The committee plans to meet again during the summer.
9. Negotiations Report (C. White)
The team has been meeting and has identified approximately 12 priorities that will be given to the CSU Council on May 18th. Members of both negotiating teams, Y. Thiesfield, E. Marquez, Atty. Gregg Adler and Arbitrator Larry Foy will meet on May 11th for a facilitation dinner.
10. Ad Hoc Committee on Working Conditions (M. Malinowski/C. White)
Members of the committee are: A. Ayalon, C. Barrington, M. Gendron, M. Terezakis and R. Wood and P. Lapuerta. The committee will be meeting on May 23rd at 1:00pm in Marcus White Living Room.
11. Old Business
- a. Password protected forum for contract negotiations, threaded discussion list (M. Gendron/K. Hermes) – No report
 - b. Search for speakers for future chapter meetings
Roger Bowen, AAUP General Secretary and Barbara Bowen, President of the Professional Staff Congress at CUNY were discussed as possible future speakers.
12. New Business - None
13. Other – None
14. Adjournment

Respectfully submitted,

Michael Terezakis
Secretary