

**Minutes of the
CCSU-AAUP Executive Committee
Wednesday, September 13, 2006
Memorial Hall, Mountain Laurel Room**

Present: C. Austad, A. Ayalon, E. Benson, G. Crundwell, G. Cueto, M. Gendron,
L. Koteen, J. Lefebvre, M. Malinowski, H. Prescott, C. Schiff-Greatorex,
M. Terezakis, C. White, R. Wood

Guest: Provost Carl Lovitt

1. President C. White called the meeting to order at 12:15pm and welcomed Provost C. Lovitt and the newly elected CSU Council Representatives, G. Crundwell, L. Koteen and H. Prescott. Members of the committee introduced themselves to the Provost.
2. Provost Carl Lovitt
Provost Lovitt spoke and expressed his pleasure being here at CCSU and at this meeting. He would like to work collaboratively, not the we/them paradigm. He talked about his experience with shared governance and doesn't believe in secrets, prefers consultation in decision making. His commitment to teaching and learning outcomes; need for assessment; improving graduation rates, understaffing in student services and fragmented services. Some of the topics he touched upon include: availability of courses so that students can graduate in a timely fashion (software to address this problem is being explored). Provost Lovitt took questions from the committee. Which addressed some of the following issues: destabilization and lack of shared governance in Student Affairs, educational goals, support for part-time faculty, reduced teaching load, improving the quality of services to students, proposed 14 new faculty lines and increase in financial support.
3. Approval of the minutes of May 10, 2006 meeting.
In Announcements the time of the Closed Faculty Meeting is 3:30pm not 4:00pm.
C. Cueto moved to strike "discussed her experiences on P&T and gender concerns.

The minutes were approved unanimously as amended.

4. Announcements
 - a. Closed Faculty Meeting – September 14, 2006, Founders Hall, 4:00pm
(corrected to 3:30pm)
 - b. The New Full-time and Part-time Faculty Reception September 27th, 6:00-8:00pm, Memorial Hall, Connecticut Room
 - c. Welcome Back Luncheon October 18th, 11:30am-1:30pm. Memorial Hall, Constitution Room
 - d. A Welcome Back Social was held on September 7th in the Marcus White Living Room and was well attended.
5. President's Report (C. White)
 - a. Faculty Senate Report
The Senate website has been updated with senate committee's membership.
T. Craine made a strong statement supporting shared governance. An Ad Hoc Committee of the Senate will begin discussions on P&T with President Miller.
 - b. Department visits
President C. White visited the Modern Languages Department

6. Treasurer's Report (C. Schiff-Greatorex)

Checking Account	\$537.90
Savings Account	<u>25.15</u>
Total	\$563.05

The Treasurer's Report was approved unanimously.

The proposed 2006-07 budget will approximately double that of previous years, due the increase in member dues from .0075% of annual salary to .01%.

Committee members should think about new initiatives, such as guest speakers and academic forums. President C. White requested that the staff send out the proposed 2006-07 budget prior to the next meeting.

7. CSU-AAUP Council, May 18, 2006 Meeting Report

- a. Council set negotiating priorities based on member input from all 4 campuses; there were many overlapping issues.
- b. Introduction of new full-time staff member at SCSU, Gary Winfield

8. Contract Administration and Grievance Committee Report (M. Gendron)

- a. P& T Grievances – the chapter grievance has been settled. A re-review will be conducted by the president only.
- b. SOT grievances held in abeyance

9. Part-time Faculty Report (L. Koteen)

Members of the staff, CSU-AAUP President D. Walsh and four faculty members attended the COCAL VII (Coalition on Contingent Academic Labor) conference in August.

10. Negotiations Report (C. White)

Team members C. Austad and C. White were thanked for all their hard work. Proposals will be exchanged on September 28th and formal negotiations will begin in October.

11. Report on BGHE Advisory Committee (C. Barrington)

Tabled until January 2006 – C. Barrington on sabbatical leave.

12. Ad Hoc Committee on Working Conditions (M. Malinowski)

Four members of the committee met for the first time at the end of May and discussed Article 9.11, surveying the faculty, parking needs and building and department visits. The first order of business at the fall meeting will be to select a chair.

13. Old Business – none

14. New Business

- a. Red Book and Red Book Colloquia – Tabled until the October meeting

15. Other – none

16. Meeting adjourned at 1:47p.m.

Respectfully submitted,

Michael Terezakis
Secretary