

**Minutes of the
CCSU-AAUP Executive Committee
Wednesday, October 11, 2006
Memorial Hall, Mountain Laurel Room**

Present: E. Benson, G. Crundwell, M. Gendron, L. Koteen, J. Lefebvre,
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
2. The minutes of the October 11, 2006 meeting were approved with the following correction; Item 11., change 2006 to 2007.
3. Announcements
 - a. The Welcome Back Luncheon is scheduled for October 18th, 11:30am-1:30pm. Memorial Hall, Constitution Room. CSU President D. Walsh will discuss the formation of the Blue Ribbon Committee and CCSU-AAUP President C. White will present an update on negotiations and the P&T situation on campus.
 - b. The CT Lobbying Conference is schedule for October 19th, 9:00am-3:00pm, Lyceum Resource and Conference Center, Hartford.
 - c. A chapter meeting was held on September 27, 2006 in Vance 105. The P&T grievances and shared governance issues were discussed.
 - d. The CCSU-AAUP hosted a reception for new full and part-time faculty on September 27th. Twelve new faculty attended.
 - e. A CSU System-wide department chairs meeting will be held on Friday, November 10th at 1:00pm in Maloney Hall, the Chen Gallery.
4. President's Report (C. White)
 - a. Faculty Senate Report

The ad hoc Committee on P&T has requested all tenure and tenure-track faculty to participate in their survey which can be accessed on the CCSU website at: <http://cmissrv2.ccsu.edu/gendron/PNT/>. Members of the committee are; B. Westcott, chair, M. Gendron, K. Larson, P. Resestarits, K. Riem, C. Lovitt and S. Pease.

President C. White, C. Austad and M. Gendron sent out an email to the membership regarding the P&T review decisions, Dr. Toston reported on the reorganization and concerns about recreation for students.
 - b. Department visits

There are no department visits scheduled at this time. H. Prescott and E. Benson met with the department of Counseling and Family Therapy.
5. Treasurer's Report (C. Schiff-Greatorex)

The proposed 2006-2007 budget was sent out by email on Tuesday, October 10, 2006 and discussed. There is an increase in the chapter rebate this year due to the dues increase. The projected surplus for 2006-2007 is estimated at \$1,513.00.

The proposed budget was unanimously approved.
6. CSU-AAUP Council, September 21, 2006 Meeting Report
 - a. The 2006-07 CSU-AAUP budget was approved.
 - b. The Council approved a donation of a \$1,500.00 to the University of Colorado at Boulder, AAUP chapter.

- c. CSU-AAUP President announced the formation of CSU-AAUP President's Blue Ribbon Committee on the Future of CSU. Response has been overwhelming.
- 7. Contract Administration and Grievance Committee Report (M. Gendron)
 - a. P& T Grievances

A meeting took place today with the AAUP attorney to discuss the P&T situation. A prohibited practice complaint will be filed stating the administration violated the grievance settlement. A discussion took place regarding the recent actions of President Miller.
- 8. Part-time Faculty Report (L. Koteen)

There has been an increase in the number of part-time faculty attending the Part-time Advisory Committee meetings. The committee plans to meet with Provost Lovitt this semester.
- 9. Negotiations Report (C. White)

Both the AAUP and BOT proposals are in the AAUP office. Negotiations have been scheduled regularly until November 9th. Soon the team will begin releasing regular negotiating updates to the members. Discussion took place about the pros and cons of placing the proposals on the CSU website.
- 10. Report on BGHE Advisory Committee (C. Barrington) - Tabled until February 2007
- 11. Ad Hoc Committee on Working Conditions (M. Malinowski)

Only three persons attended the meeting. It was decided to table the committee until February 2007 and open it up to the general membership.
- 13. Old Business - none
- 14. New Business
 - a. Red Book and Red Book Colloquia

Issues of shared governance, academic freedom and the future of AAUP to meet these challenges
 - b. Committee on Faculty Handbook

Discussion took place on revising and updating the outdated Faculty Handbook. The SCSU Handbook was suggested as a possible model. G. Crundwell, Provost Lovitt and a Faculty Senate representative will start the review process.
 - c. Funding request for Faculty Theatre Night – October 26, 2006

Motion: That the CCSU-AAUP sponsors a Faculty Theatre Night on Thursday, October 26th and donate \$350.00 to cover the cost of refreshments. Faculty can order free tickets from the Box Office.

Motion passed unanimously

- 15. Other - none
- 16. Meeting adjourned at 1:47p.m.

Respectfully submitted,

Michael Terezakis
Secretary