

**Minutes of the
CCSU-AAUP Executive Committee
Wednesday, November 8, 2006
Memorial Hall, Mountain Laurel Room
12:00 noon**

Present: G. Crundwell, L. Koteen, J. Lefebvre, M. Malinowski, H. Prescott,
C. Schiff-Greatorex, M. Terezakis, C. White

1. President C. White called the meeting to order at 12:20pm
2. Approval of the minutes of October 11, 2006 meeting.

The minutes of the October 11, 2006 meeting were approved unanimously, as corrected.

Corrections: Item 4a. A. Austad to C. Austad, send to sent. item 5. send to sent, and item 7. send to sent.

3. Announcements

- a. Results of the email vote: Motion passed with 11 yes votes.

Motion, That the CCSU-AAUP Executive Committee approves a contribution of \$75.00 to co-sponsor Edward Ferguson, guest speaker as part of the Bullying in the Workplace Speakers Series on November 13, 2006.

- b. A Welcome Back Luncheon and Chapter Meeting were held on October 18, 2006 in Memorial Hall. Topics addressed at the meeting included: the P&T concerns and President Miller, the grievance report, contract negotiations, the filing of CHRO complaints and an unfair labor practice complaint. A petition was circulated to support Quinnipiac University in their fight for shared governance.
 - c. The CCSU-AAUP hosted a Faculty Night at the Theatre on October 26th with a pre-theatre reception. The performance was Arabian Nights.
 - d. The CT Lobbying Conference was held on October 19, 2006 at the Lyceum Resources and Conference Center in Hartford. Many of the legislative leaders attended, including; Rep. William Dyson, Assistant Majority Leader, and Rep. Chris Donovan, Majority Leader.
 - e. The Autumn Faculty Social is schedule for Monday, November 13th in Memorial Hall, CT Room at 4:00pm. The social will take place after the Faculty Senate meeting.
4. President's Report (C. White)
- a. Faculty Senate Report
President C. White reported that the motion to investigate President Miller and create an ad hoc Committee on Shared Governance failed to pass.
 - b. Department visits
H. Prescott reported on the History Department and stated they did not have any questions. President C. White is available to visit any department.
5. Treasurer's Report (C. Schiff-Greatorex)

Checking Account	\$9,803.17
Savings Account	<u>25.16</u>
Total	\$9,828.33

Treasurer's Report approved unanimously.

6. CSU-AAUP Council, October 19, 2006 Meeting Report
 - a. Authorization of \$50,000 for PR campaign geared towards the General Assembly. Discussion took place about having the BOT and alumni promote CSU and its goals.
 - b. Authorization for a shared governance conference to be held in March 2007 at CCSU and focus on what it means to be a university president.
 - c. Authorization to send delegates to the National CBC meeting in Washington, D.C. M. Gendron will attend the meeting.
7. Contract Administration and Grievance Committee Report (M. Gendron)
 - a. P& T Grievances – an unfair labor practice has been filed as well as a CHRO complaints.
8. Negotiations Report (C. White)

The next negotiating session is scheduled for November 9th. Plans are to continue negotiations into the Spring semester at this point.
9. Part-time Faculty Report (L. Koteen)

Two members from the Modern Language Department came to the meeting to discuss a new department policy to conduct class visit evaluations of the part-time faculty members of the department. Provost C. Lovitt has been invited to the December meeting. A discussion took place on benefits and workload of part-time faculty in comparison with full-time faculty. The SEBAC grievance, health benefits for those part-time faculty who teach at multiple state institutions and more than 8 load credits was also discussed.
10. Committee on Faculty Handbook (G. Crundwell)

G. Crundwell reported on gathering web page information from all four campus sites. G. Crundwell would like to see the handbook provide information on the organizational hierarchy of the institution. Faculty would know what the “chain of command” was.
11. Old Business - none
12. New Business
 - a. Contribution to the CCSU Foundation, School of Education on behalf of Joanne Walker.

Motion was moved and seconded.

Motion, That the CCSU-AAUP Executive Committee donates \$100.00 to the CCSU Foundation, School of Education in memory of deceased faculty member Joanne Walker.

Motion passed unanimously.
- b. Executive Committee Retreat – tabled to December meeting
 - c. Executive Committee members need to be more proactive on campus – tabled to December meeting
13. Other – None
14. Meeting adjourned at 1:45pm

Respectfully submitted,

Michael Terezakis
CCSU-AAUP Secretary