

Agenda
 CCSU-AAUP Executive Committee
 Wednesday May 4 2016
 Student Center – Blue & White Room
 Business portion to begin promptly at 12:00pm

1. Call to order
2. Announcements
 - a. Chapter Meeting & Year End Social today April 13th 3:15pm-6:30pm, Memorial Hall Nutmeg Room
 - b. CT State Conference-AAUP Annual Spring Meeting, Thursday May 12th, 5:30-9:00pm The Graduate Club, New Haven. All CCSU-AAUP members & guests the cost of attendance will be paid by CSU-AAUP and the chapter.
3. Approval of the minutes of the April 13, 2016 meeting.
4. President’s Report and Discussion
5. New Business
 - a. President Miller’s Retirement
 - b. Summer Meetings
 - c. Request from the Department of Athletics for a \$200.00 donation as a golf hole sponsor at the Bill Moore Memorial Golf Classic Tournament, June 6th at Shuttle Meadow Country Club, Berlin, CT. Proceeds support athletic programs.

RESOLVED, The CCSU-AAUP will provide a \$200.00 donation as a golf hole sponsor at the Bill Moore Memorial Golf Classic Tournament, June 6, 2016 Shuttle Meadow Country Club, Berlin, CT.

6. Standing Reports (Treasurer, Grievance & Contract Admin., FAC, Part-time Advisory, Dept. Liaisons, Elections Committee, Fair Contract Committee, Senate)
7. Old Business
8. Other
9. Adjournment

Spring 2016 - Monthly Committee Meetings

Executive Committee February 10, 2016 Blue & White Room	Executive Committee March 9, 2016 Blue & White Room	Executive Committee April 13, 2016 Blue & White Room	Executive Committee May 4, 2016 Blue & White Room
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Spring 2016 Chapter Meetings

February 23, 2016 MWRL 3:15-4:30pm	March 29, 2016 MWLR 3:15-4:30pm	April 13, 2016 MWLR 3:15-4:30pm	May 4, 2016 Nutmeg Room Year End Social 3:15-6:30pm
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