

Minutes of the
CCSU-AAUP Executive Committee
Wednesday May 4, 2016
Student Center – Blue & White Room

Present: T. Burkholder, M. Cistulli, S. Holt, K. Kean, M. Mahony, M. Malinowski,
P. Petterson, J. O'Connor, C. Schiff-Greatorex, L. Williams

1. President M. Mahony called the meeting to order at 12:09pm
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. R. Baumgartner and J. Hikel, of CCSU are members of the CT State Conference Executive Committee.
3. The minutes of the April 13, 2016 meeting were approved unanimously.
4. President's Report and Discussion
Not a lot is new, the legislature is due to vote on the budget today, negotiations are creeping forward, the statute provides for a contract extension if mutually agreed. NPR's Where We Live May 4th attacked state workers and the state's pension problem. The state has become too dependent on revenue from Fairfield County. The Presidential Search Advisory Committee met the first time on May 1st. The search consultant exceeded faculty expectations. The AGB search firm is working on a job description. Search timeline: job posted online June 15th, search to close August 15th and in September the top three candidates will come to campus. The appointment will be made at the October BOR meeting.
5. New Business
 - a. President Miller's Retirement
After a brief discussion the committee decided not to do anything for President Miller upon his upcoming retirement.
 - b. Summer Meetings
It may be difficult to get a quorum during the summer months, the committee should plan on a retreat.
 - 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.

Motion moved and seconded. The motion passed with 8 yes, 1 no vote.

6. Standing Reports
 - a. Treasurer's Report

Checking account	\$9,956.18
Savings account	<u>25.45</u>
Balance	\$9,981.63

The Treasurer's Report was approved as presented.

- b. Grievance & Contract Administration Report
Dealing with several P&T and renewal problems, IELP is in disarray, problems in SEPS over course assignments by dean.
 - c. Faculty Advisory Committee – no report
 - d. Part-time Advisory Committee
The provost plans to hold a mid-academic year orientation in January for part-time faculty and hopes the CCSU-AAUP will pay ½ the cost. And the provost is supporting the creation of a part-time faculty website/online handbook as for part-time faculty. Some part-time faculty are having problems with parking hang tags during intersession and the summer, if there is a policy it is very inconsistent. Part-time faculty need to be on campus between semesters to attend workshops, prep for the fall semester, conduct research etc. Some are told by the police department they can only have one day passes, others are told they can have full summer passes. M. Mahony reported that Human Resources was working on the problem, the committee agreed she needs to contact R. Bachoo.
 - e. Department Liaisons
Discussion of faculty load, some junior faculty feel pressured to work an overload, many of the senior faculty carry excessive overloads.
 - f. Elections Committee Report
Congratulations to Sue Holt, John O'Connor and Louise Williams who were reelected Council representatives and to William Fothergill who was reelected Council Alternate.
 - g. Fair Contract Committee Report
The BOR is meeting on May 11th, no actions are planned.
 - h. Faculty Senate
It was a long meeting with all the senate committee's reporting.
- 7. Old Business - none
 - 8. Other
The next year is expected to be a busy one, we need volunteers to help with problems and grievances, help the Contract Committee. Please consider attending the AAU-CBC Summer Institute and COCAL, we will be looking how attendees can implement what they learn here on campus.
 - 9. The meeting was adjourned at 1:25pm

Respectfully submitted,

Michelle M. Malinowski
Secretary pro-tempore