

CCSU-AAUP Executive Committee
MINUTES
Wednesday September 13, 2017

1. Call to order
2. Announcements
 - a. Welcome new CSU-AAUP staff; Paul Filson, Director of Member Services and Erin Clark, CSU-AAUP Business Manager
 - b. Please consider attending: One Nation Dreamer Rally, and "All Hands on Deck" actions on 9/14
 - c. Thank you card from Carlyle and Steve

3. Consent Agenda
 - a. May 3, 2017 meeting minutes approve unanimously
 - b. Treasurer's Report pulled until later

President's Report & discussion

1. President Ojakian wants to meet with CCSU-AAUP President Louise Williams
2. I have serious concerns with the "For Profit" Pedagogy on line course for faculty with 15-million-dollar price tag
3. We need to share our AAUP Brochure: What our union does for you, and Handbook with our department liaisons
4. We need to continue to work on extending our external connections with New Britain AFT, Due Justice, and others.
5. I have concerns with the effort by BOR's Faculty Code of Conduct", and so does the faculty senate
6. We shall plan a lunch with New Britain AFT Leaders, School of Education and Professional Studies Dean Mike Alfano, and CSU-AUUP leadership to discussed ways to help recruit more minority teacher education candidates.
7. Continue to help the National AAUP work by building a data base of CSU-AAUP personal email addresses for political action notices.

4. Standing Reports (Grievance & Contract Admin., Dept. Liaisons, Part-time Advisory, Fair Contract & Activism/Organizing Committee, Contribution Committee.

1. Part-time have a resolution on removing negative language about Adjuncts from AAUP National page.
No other report today.
2. We approved 200.00 donation for 10/12/17 Faculty night Theater production of Kimberly Akimbo

4. New Business
 - a. Committees: Standing (Contract & Grievance Administration, Legislative, Collegiality) & other

b. Request from the Theatre Department for the CCSU-AAUP to host a Faculty Night on Thursday October 12th at 7:30pm, the production of *Kimberly Akimbo?*, by David Lindsay-Abaire and directed by Thom Delvanthal. AAUP members and one guest will receive a free ticket. Approximate cost for beverages and snack would be \$200.00.

5. Old Business
No old business report today

9. Motion to Adjourn
Jesse Turner motion to adjourned
Second Thomas Burkholder
All approved

Fall 2017 - Monthly Committee Meetings

Executive Committee September 13, 2017 Blue & White Room	Executive Committee October 11, 2017 Blue & White Room	Executive Committee November 8, 2017 Blue & White Room	Executive Committee December 6, 2017 Blue & White Room
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Fall 2017 Chapter Meetings

September 28 th 3:15pm Southwest Study Lounge	October 25 th 8:30am CT Room	November 9 th 3:15pm Southwest Study Lounge	December 7 th Holiday Party 3:15pm Southwest Study Lounge
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