

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 12:45 p.m., Tuesday, May 10, 2005
Munitz Conference Room – Closed Session
Glenn S. Dumke Auditorium – Open Session

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Ricardo F. Icaza

Closed Session – Munitz Conference Room

Government Code Section 3596[d] – Committee Members
Chair of the Board
Chancellor and Staff

Open Session – Dumke Auditorium

Approval of minutes of meeting of March 15, 2005

Ratification of Agreements as required

**MINUTES OF MEETING OF
COMMITTEE ON COLLECTIVE BARGAINING**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

March 15, 2005

Members Present

Robert Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Murray L. Galinson, Chair of the Board
Shailesh J. Mehta
Charles B. Reed, Chancellor

Approval of Minutes

The minutes of January 25, 2005, were approved as submitted.

The Committee ratified CSU's initial bargaining proposals for negotiations with five of the labor unions, including proposals for new contract negotiations with California Faculty Association (CFA) and the State Employees Trades Council (SETC). The initial proposals for bargaining with CFA were amended prior to adoption by the Committee.

Additionally, the Committee heard presentations from representatives of California Faculty Association (CFA), Academic Professionals of California (APC), and California State University Employees Union (CSUEU) of their specific issues and concerns.