

## AGENDA

### COMMITTEE ON COLLECTIVE BARGAINING

**Meeting:**     **11:00 a.m., Tuesday, November 7, 2017**  
                  **Munitz Conference Room—Closed Session**  
                  **Government Code §3596(d)**

**8:30 a.m., Wednesday, November 8, 2017**  
**Glenn S. Dumke Auditorium —Open Session**

Adam Day, Chair  
Lateefah Simon, Vice Chair  
John Nilon  
J. Lawrence Norton  
Jorge Reyes Salinas  
Peter Taylor

#### **Open Session– Glenn S. Dumke Auditorium**

**Consent**     Approval of Minutes of the Meeting of July 18, 2017

**Discussion**   1. Ratification of the Extension of the Collective Bargaining Agreement with Bargaining Unit 3, California Faculty Association, *Action*

**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**

**July 18, 2017**

**Members Present**

Adam Day, Chair  
Lateefah Simon, Vice Chair  
John Nilon  
Jorge Reyes-Salinas  
Peter J. Taylor  
Timothy P. White, Chancellor  
Rebecca Eisen, Chair of the Board

Chair Day called the Committee on Collective Bargaining to order.

**Approval of Minutes**

The minutes of the March 21, 2017 meeting were approved as submitted.

**Presentation of Action Item**

Vice Chancellor Melissa Bard presented the action item.

**Public Speakers**

The committee heard from 15 public speakers who spoke on various topics.

**Action Item**

The committee then unanimously approved the following action item:

1. Adoption of Initial Proposals for a Successor Collective Bargaining Agreement with Bargaining Unit 3, the California Faculty Association

Chair Day then adjourned the committee meeting.

**COMMITTEE ON COLLECTIVE BARGAINING**

**Ratification of the Extension of the Collective Bargaining Agreement with Bargaining Unit 3,  
California Faculty Association**

**Presentation By**

Melissa Bard  
Vice Chancellor  
Human Resources

**Summary**

The agreement to extend the collective bargaining agreement between the California State University and Bargaining Unit 3, California Faculty Association, will be presented to the Board of Trustees for ratification.

**Recommended Action**

The following resolution is recommended for ratification:

**RESOLVED**, by the Board of Trustees of the California State University, that the agreement to extend the collective bargaining agreement between the California State University and Bargaining Unit 3, California Faculty Association, is hereby ratified.