

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, July 13, 2010
Munitz Conference Room – Closed Session

11:30 a.m., Tuesday, July 13, 2010
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
George G. Gowgani
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Henry Mendoza

Closed Session – Munitz Conference Room

Labor Relations Status Report
(Government Code Section 3596 [d])

Open Session – Glenn S. Dumke Auditorium

Consent

Approval of the Minutes of the Meeting of May 11, 2010

1. Ratification of the Successor Collective Bargaining Agreement with the Academic Professionals of California (Academic Support – Unit 4), *Action*

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

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

May 11, 2010

Members Present

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
George G. Gowgani
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid
Charles B. Reed, Chancellor

Approval of Minutes

Trustee Lou Monville called the Committee on Collective Bargaining to order. The minutes of the March 16, 2010, meeting were approved as submitted.

There was one action item – the adoption of the CSU’s initial proposals for successor contract bargaining with the California Faculty Association (CFA). When presenting the CSU’s initial proposals, Vice Chancellor Gail Brooks highlighted that the CSU’s main goals in bargaining are to achieve a contract that both supports the CSU’s mission of providing a quality education to students and has procedural clarity so that it makes sense to implement from an operational standpoint.

Representatives from CSUEU, including President Pat Gantt and Unit 2 Chair Tesse Reese, then addressed the committee about respecting employees during the layoff process, the need to provide student health services and a reiteration of CSUEU’s commitment to work with the University to mitigate as many layoffs as possible as done at Humboldt State.

Finally, Lillian Taiz, president CFA noted the CFA’s concerns about providing a quality education for students and noted that the faculty will fight for a fair contract in the upcoming negotiations.

The Committee on Collective Bargaining was then adjourned.