

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, May 15, 2007
Munitz Conference Room – Closed Session

11:45 a.m., Tuesday, May 15, 2007
Glenn S. Dumke Auditorium – Open Session

William Hauck, Chair
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar
Melinda Guzman
Raymond W. Holdsworth

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 March 13, 2007
Approval of the Minutes of the Meeting of March 25, 2007

Discussion

Ratification of agreements as necessary

**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 13, 2007

Members Present

Murray L. Galinson, Chair
William Hauck, Vice Chair
Roberta Achtenberg, Chair of the Board
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar
Charles B. Reed, Chancellor

Approval of Minutes

The minutes of January 23, 2007 were approved as submitted.

Trustee Galinson called the Committee on Collective Bargaining meeting to order and recognized Dr. Marshelle Thobaben, Chair of the Academic Senate, who read a letter from the Academic Senate that encouraged the California State University to bring resolution to its' fact finding process with the California Faculty Association.

The Committee then heard presentations from various union representatives.

Dr. Charles Goetzl, President of Academic Professionals of California (APC), again reported favorably on the ongoing collaborative relationship between CSU and APC, crediting bargaining parties focusing on the issues presently at hand. Dr. Goetzl hopes the CSU and CFA can resolve their current dispute as well.

Mr. Pat Gantt, Mr. Dennis Dillon, and Mr. Rocky Waters, of the California State University Employees Union (CSUEU), thanked the labor relations staff for working to implement the new contract in a positive way. They also identified salary as a continuing issue in need of attention, pledged to work hard to get additional funding in the CSU budget, and noted that 75% of grievances are being settled before going to arbitration.

Trustee Galinson adjourned the meeting.

**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 25, 2007

Members Present

Murray L. Galinson, Chair
William Hauck, Vice Chair
Roberta Achtenberg, Chair of the Board
Debra S. Farar
Raymond W. Holdsworth
Charles B. Reed, Chancellor

Trustee Galinson called the meeting to order and asked Chancellor Charles Reed for comments about the negotiations with the California Faculty Association. The Chancellor reported that some progress had been made and that we believed the report of the Fact Finding panel could serve as a framework for settlement. The Chancellor asked Dr. John Travis, President of California Faculty Association, to meet with him in the Munitz Room for a brief discussion.

The Chancellor and Dr. Travis returned and announced that the contract had been extended until April 6, 2007 to allow the parties to attempt to work out a settlement.

The Committee then heard comments from both, Dr. Charles Goetzl, President of Academic Professionals of California (APC), and Mr. Pat Gantt, President of California State University Employees (CSUEU). Both wished parties well in reaching an agreement.