

**Agenda**  
**Connecticut State University AAUP**  
**Thursday, December 21, 2006**  
**Central CT State University**  
**CCSU – Memorial Hall, Nutmeg Room**  
**7:00 p.m.**

1. Call to order
2. Negotiating Team Report – V. Nair
3. Announcements
4. Approval of the minutes of the November 16, 2006 meeting
5. Treasurer's Report – H. Shakun
  - a. CSU-AAUP 2005-06 Audit
6. Resolution #12-??-06

RESOLVED,      That CSU-AAUP authorize the expenditure of up to \$1,500 for a meeting of the Blue Ribbon Committee on the Future of CSU, January 16, 2007 at the Mercy Center in Madison, CT.

7. CSU-AAUP President's Report – D. Walsh
  - a. Legislative Meetings and Political Action in Connecticut (SEBAC, General Assembly, etc.)
  - b. Public Relations Campaign
  - c. Relations with the administration – dinner with Trustees
  - d. President's Blue Ribbon Committee on the Future of CSU – Retreat – January 16, 2007
  - e. UCONN-AAUP and National AAUP Restructuring
8. Chapter Presidents' Reports
  - a. CCSU
  - b. ECSU
  - c. SCSU
  - d. WCSU
9. Financial, Health Care and Retirement Report - S. Greatorex
10. Contract Administration and Grievances Report - C. Schiff-Greatorex
11. Part-time Faculty Report - M. Malinowski
12. Communications Update - E. Benson
13. New Business
14. Old Business
15. Other
16. Adjournment