AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 3:45 p.m., Tuesday, January 26, 1999
Board Room

Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
Bob Foster
Anthony M. Vitti

Closed Session
Government Code Section 3596[d]—Committee Members
Chairman of the Board
Chancellor and Staff

Open Session
Approval of Minutes of Meeting of November 11, 1998

Ratification of Agreements as Needed

1. CFA Contract: Compensation and Conditions of Employment, Action

Requests to Address the Committee
No requests have been received to date to address the committee.

Closed Session
Government Code Section 3596[d]—Committee Members
Chairman of the Board
Chancellor and Staff
Chair Stennis called the meeting to order at 8:33 a.m.

Approval of Minutes

The minutes of September 15, 1998, were approved as submitted.

Professor Gene Dinielli, chair, Statewide Academic Senate, stated that the Academic Senate had a special plea for both parties to bring bargaining to a fair and amicable end.

Dr. Charles Goetzl, president, Academic Professionals of California, stated that APC and the CSU have agreed that bargaining has reached a state of impasse and that a mediator will be appointed. Dr. Goetzl said APC would work in a spirit of goodwill with the mediator in order to reach a settlement.
Dr. Terry Jones, president, California Faculty Association, stated that the union is prepared for a long and protracted struggle but stands ready to work toward resolving the many issues that still remain to be resolved before an agreement could be reached.

Ms. Pauline Robinson, division director, California State Employees’ Association, stated that a main area of concern for the CSEA was a feeling that the staff are not shown appreciation for the work that they perform.

The open session adjourned at 8:44 a.m.

**Closed Session**
The committee then went into closed session.

**Adjournment**
The closed session concluded and the meeting adjourned at 9:17 a.m.
BRIEF

Action Item
Agenda Item 1
January 26-27, 1999

COMMITTEE ON COLLECTIVE BARGAINING

CFA Contract: Compensation and Conditions of Employment

Presentation By
Michael D. Stennis, Chair
Committee on Collective Bargaining

Charles B. Reed
Chancellor

Summary
In the event that there has been no negotiated tentative agreement on a successor contract between the CSU and the California Faculty Association, and if the statutory impasse procedures are completed, then proposals for wages, benefits, and other terms and conditions of employment for employees in unit 3 will be presented for consideration and adoption.