

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 1:00 p.m., Tuesday, January 25, 2005
Glenn S. Dumke Auditorium – Open Session
Munitz Conference Room – Closed Session
Glenn S. Dumke Auditorium – Open Session

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Ricardo F. Icaza
Shailesh J. Mehta
Anthony M. Vitti

Open Session – Dumke Auditorium

Closed Session – Munitz Conference Room

Government Code Section 3596[d] – Committee Members
Chair of the Board
Chancellor and Staff

Open Session – Dumke Auditorium

Approval of minutes of meetings of November 16, 2004

Ratification of Agreements as required

**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**

November 16, 2004

Members Present

Robert Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Charles B. Reed, Chancellor

Approval of Minutes

The minutes of October 28, 2004, were approved as submitted.

Representatives from the Academic Professions of California (APC), California State Employees Association (CSEA), and California Faculty Association (CFA) made presentations of their specific issues and concerns to the Committee.

Due to economic constraints, which currently impact APC bargaining a new contract, APC seeks that CSU offer them non-economic contract changes as a way to resolve the bargaining impasse.

CSEA echoed APC's concerns, and shared its view of the increase in a number of disputes in representation matters in recent months.

CFA alleged and cited ineffective administrative processes in handling grievances and arbitration hearings. Trustee Foster requested very detailed and specific data from CFA to support its contentions, so CSU can respond effectively in addressing CFA's allegations. CFA agreed to provide such data.