

## 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

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

**Trustees of The California State University  
Glenn S. Dumke Conference Center  
400 Golden Shore  
Long Beach, California**

**November 11, 1998**

**Members Present**

Michael D. Stennis, Chair  
Ralph R. Pesqueira, Vice Chair  
Jim Considine  
James H. Gray  
William Hauck, Chairman of the Board, ex officio  
Alice C. Petrossian  
Charles B. Reed, Chancellor, ex officio  
Anthony M. Vitti

**Members Absent**

Bob Foster

**Chancellor's Office Staff**

David S. Spence, Executive Vice Chancellor  
Richard P. West, Senior Vice Chancellor, Business and Finance  
Christine Helwick, General Counsel  
Samuel A. Strafaci, Interim Senior Director, Human Resources

**Presidential Liaisons**

Herbert L. Carter, Acting President, California State University, Dominguez Hills, present  
James M. Rosser, President, California State University, Los Angeles, present

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.

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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.