

California Conference of the
American Association of University Professors

Business Meeting

March 3, 2007

12:00pm to 12:30pm

California Institute of the Arts Campus - Auditorium
Valencia, California

Annotated Agenda

In the interest of efficient time management, copies of business meeting reports will be provided to all attendees during the morning registration session. This should eliminate the need for oral reporting (except perhaps allocating some time for questions about the reports) to ensure that we can accomplish all of our business.

- I. Call to Order
- II. Approval of the Agenda
- III. Reports
 - a. Membership
See attached membership report and 2007 data snapshot.
 - b. Financial
See attached financial report and 2007 budget.
- IV. New Business
 - a. Approval of the 2007 Budget
 - b. Conference Committee updates
See attached Conference Committee charges. We have begun to develop Conference Committees on Government Relations (David Rubiales, Chair), Communications (Chair to be filled), and our Subcommittee on Contingent Faculty (Lacy Barnes, Chair). We're seeking additional participants for each committee. Please contact Erika Gubrium (egubrium@aaup.org) if you are interested in serving on any of our statewide committees.
 - c. Summer Institute
See attached "Save the Date" postcard. This year's Summer Institute will take place from July 19-22nd in Reno, Nevada. We have created "Save the Date" cards for members and leaders to distribute. Please invite your colleagues to attend!
 - d. Upcoming officer elections
Current officer terms end on December 1, 2007. We will be seeking members to fill the following officer slots: President, Secretary-Treasurer, and Vice Presidents from the UC, CSU, Community College and Private sectors. Additionally, we are seeking two California Faculty Association members to serve as liaisons from the Northern and Southern portions of the state.
 - e. Resolution in support of California Faculty Association (CFA)
See attached resolution. CFA is bargaining a new contract with a recalcitrant CSU administration and is preparing for a strike vote scheduled to take place March 5th-15th. CA-AAUP's Steering Committee has unanimously approved this resolution in support of CFA's bargaining and strike efforts, and we are now bringing it before a general vote. Discussion of this item will take place subsequent to the keynote address.
- V. Adjournment