



## **Committee on Non-Tenure-Track Faculty**

### **Meeting Minutes**

Tuesday, August 23, 1:15-2:15pm

LSC 300 & Hybrid

**Attendees:** Jenny Morse, Laurel Bond, Mary van Buren, Ann Hess, Olivia Arnold, Pinar Omur-Ozbek, Ethan Billingsley, Kendall Stephenson, Jennifer Reinke, Scott Wiebensohn, Joseph DiVerdi, Tom Connelly, Sue Doe

**Minutes:** Olivia Arnold

#### **1) CHAIR ANNOUNCEMENTS AND UPDATES**

- a) Introductions of CoNTTF new and previous members

#### **2) ACTION ITEMS/DISCUSSION:**

- a) Summer Update:
  - i) Jenny discussed concerns from NTTF over summer—at least 3 NTTF brought their concerns about contracts to Jenny. 1 never got a notification about whether her contract would be renewed, she sought out a new job to push the conversation, and the boss didn't negotiate, just asked for her resignation. 1 has asked repeatedly for an updated contract but hasn't gotten one. That person was told their contract would be renewed, but now it hasn't. They are teaching without a contract this semester and are seeking legal guidance. A 3<sup>rd</sup> person was struggling with a contract renewal and chose to leave CSU.
    - (1) Consider update of contract status in Faculty Council manual
    - (2) Invite University Grievance Officer (UGO) to CoNTTF meeting
  - ii) Additional Service Required
    - (1) Mary van Buren agreed to act as the liaison among the councils.
    - (2) Ann Hess and Jennifer Reinke agreed to work on the Administrator Award and the UDTs initiative.
    - (3) Work on Contracts remains
    - (4) Campus Equity Week remains

#### **3) MINUTES TO BE APPROVED**

- a) CoNTTF Meeting Minutes- May 17, 2022. Vote to approve minutes.
  - i) All in favor: unanimously approved.
  - ii) Ethan Billingsley (substituting for Sean Bryan) will take minutes next week.

#### **4) APPROVAL OF OPERATION PROCEDURES**

- a) All in favor: unanimously approved

#### **5) Adjourn 2:14pm**