

05 May 2016

FHSU AAUP Chapter Meeting



McCartney Hall 204 3:00-4:00.

AGENDA

1. Call to order, Glenn Growe
2. Approval of minutes, Jennifer Sauer, acting secretary for L. Smith
3. Treasurer's Report (cash balance and membership count), Charles Gnizak
4. Negotiations Update, Tony Gabel and Darrell Hamlin
 - Librarian Faculty Proposal status (NTT Librarian Faculty Article to be added to the MOA; Article XXX, Continuing Commitment to include bi-weekly work during the next academic year to complete work on MOA language for the Tenure Track Librarian Faculty section)
 - New language to clarify office hours and to acknowledge physical and electronic availability, consistent with modalities of teaching load.
 - Salary and other items
5. Executive Council to establish FHSU AAUP subcommittee for international faculty in China, Tony Gabel (This item was agreed at the April meeting but requires formal approval at this meeting.)
6. Faculty Senate News, Janett Naylor-Tincknell
7. Meeting Schedule for Fall 2016—Glenn Growe (First Thursday of each month, 3:00-4:00)
8. Other business