

09 May 2017

FHSU AAUP Chapter Meeting



Thirsty's Brew Pub & Grill* 4:00-5:00

*This change in location and meeting time is to complement the end-of-year AAUP Chapter reception for elected officers and committee members to be held in conjunction with the business meeting.

AGENDA

1. Call to order, Darrell Hamlin
2. Approval of minutes
3. Election of Officers and Committee Members
 - Positions open for elections in May 2017
 - a. President, Candidate will complete one year of Dr. Hamlin's term
 - b. Vice President, 2-year term
 - c. Treasurer, 2-year term
 - d. Collective Bargaining Committee
 - ❖ STeM, 2-year term
 - ❖ Health & Behavioral Sciences, 2-year term
 - ❖ Business and Entrepreneurship, 2-year term
 - ❖ Education, 2-year term
 - ❖ Arts, Humanities, & Social Sciences, 2-year term
 - ❖ At-Large, 2-year term
 - e. Nominating Committee, 2-year term
 - f. Executive Committee, 2-year term
4. Negotiations update, Tony Gabel
5. Faculty Senate news, Janett Naylor-Tincknell
6. Old Business
7. New Business
9. Next meeting: to be announced in August, 2017