AGENDA

1. Call to order, Janett Naylor-Tincknell

2. Approval of minutes

3. Future Chapter activities—Janett Naylor-Tincknell
   ➢ Upcoming membership drive
   ➢ Outreach activities (for example, a video series of one-minute “Know Your MOA” segments)

4. Request for PTR Trainer

5. Discussion to consider the benefits of having a Chapter Historian/Archivist—Linda Smith

6. Faculty Senate News—Jennifer Sauer, Faculty Senate Liaison

7. Negotiations—Tony Gabel
   ➢ Collective Bargaining Committee met Sept. 21
   ➢ Update on the first meeting with the University negotiating team for 2017-2018 that includes Kerry Wasinger, Tim Crowley, and Mike Barnett
   ➢ FHSU-AAUP team seeks input from faculty regarding MOA Article XII: Reappointment, Merit and Promotion for Non-Tenure Track (NTT) Faculty

8. Other Business

9. Next meeting, November 14 (agenda and minutes available on the FHSU-AAUP website)