AGENDA

1. Call to order, Darrell Hamlin

2. Approval of minutes

3. Treasurer’s Report and Membership Update, Charlie Gnizak

4. Negotiations update, Tony Gabel

5. Update from the Nominating Committee, David Bovee, Chair
   - Positions open for elections in May 2017
     a. President, successful candidate to serve remaining 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
        - At-Large, 2-year term
     e. Nominating Committee, 2-year term
     f. Executive Committee, 2-year term

6. Faculty Senate news, Janett Naylor-Tincknell

7. Debut of FHSU-AAUP Chapter Website, Ron Rohlf and Jason Harper

8. Old Business

9. New Business

10. Next meeting: Tuesday, May 09, Location, time, and voting details to be announced.