AGENDA

1. Call to order, Darrell Hamlin
   1a. clarification of Chapter by-laws, regarding Open Meetings

2. Approval of minutes

3. Election for Vice President

4. Negotiations Update, Tony Gabel

5. (4:00 p.m.) Guest Speaker: FHSU Budget Issues, Mr. Mike Barnett, VP, Administration and Finance
   5a. 10-minute Q & A with Mr. Barnett is planned

6. Faculty Senate News, Darrell Hamlin for Janett Naylor-Tincknell, AAUP/Faculty Senate Liaison

7. Discussion & Chapter Vote, FHSU AAUP Statement on Post-Tenure Review

8. Membership Update, Charles Gnizak
   7a. Accessibility to Chapter Membership List and Recent Questions, Linda Smith

9. Other business

10. Next meeting: November 08, MC 204, 3:30-4:30