AGENDA

1. Call to order, Janett Naylor-Tincknell

2. Approval of minutes

3. Treasurer’s Report, Charles Gnizak
   - annual report for the fiscal year ended 6/30/17
   - membership update

4. Comments/feedback on recent and future Chapter activities—Janett Naylor-Tincknell
   - Convocation 2017—1st year that FHSU AAUP was included
   - Presentation during Faculty Development Day
   - Information Session for China faculty during their on-campus training days
   - Upcoming membership drive
   - Other future events

5. Negotiations—Tony Gabel
   - Revisiting the successes of 2017
   - Advance negotiation meetings for 2018 begin this month

6. Review sub-committees and assignments—Janett Naylor-Tincknell

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

8. Meeting Schedule 2017-18, notifications, and the FHSU-AAUP website—Linda Smith
   (Second Tuesday of each month, 3:30-4:30)

9. Other business