AGENDA

1. Call to order, Glenn Growe

2. Approval of minutes

3. Treasurer’s Report, Charles Gnizak
   - annual report for the fiscal year ended 6/30/16
   - membership update
   - removal/addition of authorized signatures for Chapter checking account (person to be identified and named in the minutes of this meeting)
   - select a Chapter member to keep a second key for Chapter PO box (person to be identified and named in the minutes of this meeting)

4. Lack of access to All-Faculty email option in OutLook—Linda Smith

5. Faculty Senate News, Tony Gable for Janett Naylor-Tincknell, AAUP/Faculty Senate Liaison

6. Meeting Schedule for 2016-2017, Linda Smith (Second Tuesday of each month, 3:30-4:30)

7. Other business