

13 Sept. 2016

FHSU AAUP Chapter Meeting



McCartney Hall 204 3:30-4:30.

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