

14 Feb. 2017

FHSU AAUP Chapter Meeting



McCartney Hall 204 3:30-4:30.

MINUTES

1. Call to order, Darrell Hamlin
2. Minutes approved, motion by Tony Gabel; second by Helen Miles
3. Chapter Vote -- Proposal to change the definition of *quorum* as defined in the By-Laws from 25% to 15%.
 - Proposal approved by ballot and email votes: 24-00
4. Recommendations for revisions to the Constitution and By-Laws, Committee Update from Keith Campbell, Janette Tincknell, and Helen Miles
 - General consensus to update these documents to be consistent with changes in the structure of the University
 - Copies of the proposed revisions will be made available to all Chapter members in advance of a formal vote to be held later this spring
5. Negotiations update, Tony Gabel
 - With change in administration, top down review of items to negotiate this spring has changed
 - Revision of Post Tenure Review, MOA Article X, remains an agreed focus for University and AAUP
 - VC and NTT contracts require attention to ensure equity in terms of employment
 - AAUP Negotiations Team still requesting clarification on status of 5/5 contracts
 - Merit increases to salary remain part of the conversations, but Kansas budget issues limit potential
 - Chapter members are invited to submit items for future negotiations
 - Maternity/paternity leave was briefly discussed
6. Faculty Senate news, Carl Miller
 - President's search could begin in March, with goal of having a new person hired by Oct/Nov
 - Plan is to have a "pool of candidates" for the Provost's position
 - Trey Hill is the new Faculty Senate Secretary, replacing Yuri Yerastov who resigned
 - Potential actions for Faculty Senate were discussed
7. Chapter Website, Web Committee Update, Ron Rohlf
 - FHSU IT confirms compatibility if FHSU AAUP Chapter website is linked to the FHSU page
 - Weebly may be the platform used, but others have been discussed

- Work will continue to develop a site for the Chapter, perhaps linked through the Provost's page, where the MOA and limited AAUP information is currently available

8. Spring Elections, Nominations Committee Chair, Dave Bovee

- Noted that the “past Chapter president shall serve as Chair pro-tem to call and conduct the meeting of the committee at which the chair is to be elected,” and thus Glenn Growe will be contacted to call the first meeting of the Nominations Committee.
- Dave Bovee (executive appointment), Jennifer Sauer and Janett Naylor-Tincknell (volunteered), and Kevin Splichal (nominated by Linda Smith); all were approved by vote of acclamation to serve on the Nominating Committee.
- Offices to be filled in April include
 - Vice President
 - Treasurer
 - One member to the Nominating Committee from A & S, Health & Life Sciences, or At-large
 - One member to the Executive Committee from A & S, Business, or Education

9. Old Business

- Brief discussion of the role of chairs in the tenure process

10. Next meeting: Tuesday, March 14, MC 204, 3:30-4:30 (Meetings will continue to be held the second Tuesday of each month during the spring semester.)

11. Meeting adjourned at 4:45 p.m. J. Sauer moved to adjourn, 2nd by C. Gnizak.