AGENDA

1. Call to order, Janett Naylor-Tincknell

2. Approval of minutes

3. FHSU-AAUP News, Janett Naylor-Tincknell
   - FHSU-AAUP Executive Board meeting with President Mason
   - Decision to include FHSU-AAUP representation on the President’s Cabinet
   - Creation of a pool of members to help serve as resources/peer mentors for appeals or other member needs
   - Advisory: March 1st is deadline for notification of faculty selected for Post Tenure Review (PTR) Cycle 2

4. Negotiations—Tony Gabel
   - Current issues
   - Agenda for bargaining meetings during spring semester
   - Plan to return to the traditional 3-year cycle for negotiations

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

6. Other Business
   - Chapter meetings will use a rotating schedule for spring semester:
     - Wed, March 14; Tues, April 10; and Wed, May 02