

14 March 2018

FHSU AAUP Chapter Meeting



McCartney Hall 230 3:30-4:30

AGENDA

1. Call to order, Janett Naylor-Tincknell
2. Approval of minutes
3. Chapter membership update – Charlie Gnizak
4. FHSU-AAUP News, Janett Naylor-Tincknell
 - First meeting with AAUP at President’s Cabinet
 - Update on appeals
 - University Counsel and FHSU AAUP, collaborative plan for increased efforts to offer faculty training in tenure and promotion, with focus on tenure and promotion committee chairs and members at all levels of review
5. Spring 2018 Elections –
 - Nominating Committee will need to meet and prepare nominations for spring elections
 - Committee Members: David Bovee, Janett-Naylor-Tincknell and Jennifer Sauer
6. Negotiations—Cole Engel
 - Current issues
 - Plan to return to the traditional 3-year cycle for negotiations
 - Collective Bargaining Committee Members: Jeff Solheim, Robert Moody, Amy Schmierbach, Jennifer Sauer, Whitney Jeter, and Cole Engel
7. Faculty Senate News—Jennifer Sauer, Faculty Senate Liaison
8. Other Business
9. Old Business
 - Chapter meetings are on a rotating schedule this semester, with the final two meetings Tues, April 10 and Wed, May 02

