

**September 12, 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. Treasurer Report—Charlie Gnizak
4. Negotiations Team Membership and Update
  - Negotiations Team: Carl Miller, Chief Negotiator, Janett Naylor-Tincknell, Cole Engel, and Linda Smith
  - Market Adjustment Plan
5. Volunteers Needed:
  - NTT or NTT Librarian to shadow negotiations group this year
  - FS Liaison to replace Jennifer Sauer
  - Chapter Historian
6. Items of Interest
  - KBOR Faculty Reward Plan
  - Teaching Evaluations
  - Faculty Morale Survey
7. Faculty Senate News
8. Other Business:
9. Old Business