

**February 12, 2019 FHSU AAUP Chapter Meeting**



**McCartney Hall 230 3:30-4:30**

AGENDA

1. Call to order, Janett Naylor-Tincknell
2. Approval of minutes:
3. Negotiations Update
4. Items of Interest and Opportunities to Participate in Shared Governance
  - LMS Presentations on campus (2/5, 2/12, 2/19)
  - Strategic Plan Update (2/14 @ 1:30)
  - Course Evaluation Webinars (2/25, 2/27)
  - New Communications Officer -- On-campus visits (2/5, 2/8 @ 2:30 Stouffer Lounge)
  - International Potential Open Campus Conversation (2/11 @ 3:30 Stouffer Lounge)
  - Provost Search Update:
    - Access to a new brochure for recruitment can be found on President's website.
    - Anticipate on-campus interviews April 15<sup>th</sup> - 30<sup>th</sup>.
  - NEW EVENT - Graduate Faculty Dinner (evening of 5/16)
  - Fall 2020 Changes:
    - New General Education Program
    - Student Management Portal on Workday
    - Strategic Plan Implementation
    - LMS
    - Course Evaluation System
5. Faculty Senate News
6. Other Business:
7. Old Business