

September 10, 2019 FHSU AAUP Chapter Meeting



Forsyth Library 217 3:30-4:30

AGENDA

1. Call to order, Janett Naylor-Tincknell
2. Approval of minutes
3. Membership Update
 - ❖ As of 9/4/19, Entrants (41), Members (37), Associates (4)
 - ❖ Total voting members 78
4. President's Announcements/Updates
 - ❖ T&P Taskforce:
 - ❖ Department T&P and NTT promotion standards:
 - ❖ The MOA will be at KBOR at the next meeting
 - ❖ MOA online/virtual language
 - ❖ Librarian tenure
 - ❖ We need to think about what data we will need for the 5/5 NTT discussion
 - ❖ Connecting with China faculty
 - ❖ NTT letters about their temporary status.
5. Negotiations Update—Cole Engel (Lead Negotiator) and Janett Naylor-Tincknell
 - ❖ Volunteers (NTT, Person to Shadow?)
 - ❖ Training on Friday, 1/17/20
 - ❖ Timeline has been established
6. Faculty Senate News
7. Other Business:
8. Old Business:
9. Next Meeting is Wednesday, October 9th at 3:30 pm in Forsyth 217