

October 9, 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. Budget Discussion
 - Our constitution and by-laws have very little in the way of guidance for spending of general funds. Article III says the treasurer is the financial authority in conjunction with the Executive Committee. Article XIV says that expenses incurred in attending to the affairs of the chapter shall be limited to reasonable amounts.
 - Those are broad powers; do we want more specific powers?
 - Should we have a policy on conference travel?
 - Should we have a policy on spending for the ‘good of the order?’ (Get-togethers and semester-end socials)
 - Should we have a policy on when the unit will help a member with lawyer bills?
4. President’s Announcements/Updates
 - Tenure Panel: Tuesday 10/15 3-4:30 pm in Stouffer Lounge
 - FHSU Virtual College name change to FHSU Online: Two week comment period (September 25-October 9): Direct comments to Dennis King
 - Fall commencement will be 12-13-19 at 1 pm with morning event for family/staff/faculty to gather
 - Next Steps on International Reorganization: Continuing to examine questions and comments from the open comment collection and will speak with international staff to further understand their roles
5. Upcoming Meeting with Dr. Mason and Provost Arensdorf:
 - Issues/Concerns you are hearing to bring to Admin
6. Faculty Senate News
 - Course Evaluation Questions
 - CORE
7. Other Business:
8. Next Meeting is Tuesday, November 12th at 3:30 pm in Forsyth 217