

August 26, 2020

FHSU AAUP Chapter Meeting



Zoom Meeting ID: 505 539 0067 3:30-4:30

## AGENDA

1. Call to order, Janett Naylor-Tincknell
2. No minutes to approve as last meeting was an email update
3. Financial Report (PDF Attached to Email)
4. President's Updates
  - Coronavirus and policy updates from President's Cabinet (Agenda Below)
  - KS AAUP Chapters state meeting updates
5. Open Discussion of Current Faculty Experiences in Classes and On Campus
  - How are classes going?
  - Concerns or Accolades?
6. FYI: Outcome of Spring Elections
  - President—Janett Naylor-Tincknell
  - Secretary—Elizabeth Downing Turner
  - Collective Bargaining Committee members
    - Jason Harper (CAHSS)
    - Chris Olds (CAHSS)
    - Cole Engel (RCOBE)
    - Robert Moody (CoEd)
  - Nominating Committee—Lisa Brening
  - Executive Committee—Hendratta Ali
7. Faculty Senate News
8. Other Business:
9. Next Meeting is Tuesday, September 15<sup>th</sup> at 3:30 pm on Zoom (ID 505 539 0067)

## **Cabinet Meeting**

August 26, 2020

Virtual Meeting

### ➤ **Policies**

- OSSP Policy (attachment) – First Reading

### ➤ **Shared Governance Updates:**

- Executive Leadership – Tisa Mason
  - Looking for suggestions on areas to reduce state bureaucracy
  - COVID-19 Update
    - General – Joe
    - County Funding Update – Mike
    - Quarantine and Isolation Update - Joe
    - City Commission Meeting - Tisa
    - Other
- Faculty Senate – Kevin Splichal
- Staff Senate – Jennifer Whitmer
- Student Government Association – Haley Reiter
- Foundation – Jason Williby

### ➤ **Strategy Updates:**

- Strategic Plan – Jill Arensdorf & Brett Zollinger
- Enrollment – Dennis King
  - Fall 2020
- Facilities/Master Plan – Dana Cunningham
  - Update on Rarick Hall Renovation
- Accreditation/Assessment Updates – Jill Arensdorf

### ➤ **Other Updates:**

- Division of Academic Affairs – Jill Arensdorf
- Division of Administration & Finance – Mike Barnett
  - ADA Services to accommodate for lack of campus shuttle
- Division of Student Affairs – Joey Linn
- University Relations and Marketing – Scott Cason
- AAUP – Janett Naylor-Tincknell
- Audit Function
  - Internal – Brett Gerber
  - External – Mike Barnett
- Alumni Update – Tammy Wellbrock
- Legislative Update – Jennie Rose
- Athletics – Curtis

### ➤ **Identification of Information Gaps**

### ➤ **For the Good of the Order**