

December 2, 2020 FHSU AAUP Chapter Meeting



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

AGENDA

1. Call to order, Janett Naylor-Tincknell
2. Approval of November minutes
3. President's Updates
 - President's Cabinet
4. Open Discussion of Current Faculty Experiences in Classes and On Campus
 - Concerns or Accolades?
5. Faculty Senate News
6. Other Business
7. Next Meeting is Tuesday, January 26th 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**