

January 26, 2021

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 December minutes (attached to email)
3. President's Updates
 - Covid-19 Vaccine Statement (attached to email): Statement was sent to Governer Kelly, Dr. Lee Norman, FHSU Administration, and Jason Kennedy, Director Ellis County Health Department
 - Jason Kennedy plans to include Higher Ed employees in the K-12 distinction
 - KBOR Termination Policy (attached to email): Dr. Mason, at this time, has no plans to use this policy.
 - FHSU-AAUP response?
 - International Faculty Update
 - WorkDay Student Enrollment Update?
4. Nominations for Treasurer
5. Committee Work:
 - Know your MOA
 - MOA Update Committee
 - Electronic Portfolio Work
6. Negotiations Update
7. Other Business and Questions for President's Cabinet (Wednesday, January 27; attached to email)
8. Next Meeting is Wednesday, February 17th at 3:30 pm on Zoom (ID 505 539 0067)