11 April 2017 FHSU AAUP Chapter Meeting



McCartney Hall 204 3:30-4:30.

AGENDA

- 1. Call to order, Darrell Hamlin
- 2. Approval of minutes
- 3. Treasurer's Report and Membership Update, Charlie Gnizak
- 4. Negotiations update, Tony Gabel
- 5. Update from the Nominating Committee, David Bovee, Chair
 - Positions open for elections in May 2017
 - a. President, successful candidate to serve remaining year of Dr. Hamlin's term
 - b. Vice President, 2-year term
 - c. Treasurer, 2-year term
 - d. Collective Bargaining Committee
 - ❖ STeM, 2-year term
 - ❖ Health & Behavioral Sciences, 2-year term
 - ❖ At-Large, 2-year term
 - e. Nominating Committee, 2-year term
 - f. Executive Committee, 2-year term
- 6. Faculty Senate news, Janett Naylor-Tincknell
- 7. Debut of FHSU-AAUP Chapter Website, Ron Rohlf and Jason Harper
- 8. Old Business
- 9. New Business
- 10. Next meeting: Tuesday, May 09, Location, time, and voting details to be announced.