

11 April 2017

FHSU AAUP Chapter Meeting



McCartney Hall 204 3:30-4:30

MINUTES

1. Call to order, Darrell Hamlin
2. Approval of minutes, motion by Dave Bovee, second by Janett Naylor-Tincknell
3. Treasurer's Report and Membership Update, Charlie Gnizak
 - Budget Balance, \$27, 415.73
 - 35 Entrants
 - 34 Members
 - 3 Associates
4. Negotiations update, Tony Gabel
 - University has agreed to provide 1st run budget documents, clarifying the responsibilities identified in the MOA, Article XXX: Information to be Provided
 - PTR—revisions are good; address recent concerns; expect to approve at next negotiations meeting
 - Clarification of Tenure/Promotion process approved by both FHSU AAUP and University negotiating teams
 - Salary remains a part of the discussion; KS budget still problematic; awaiting news from Topeka
 - NTT—concerns about definition prompted serious discussions because hiring practices and terms of employment in many instances are not consistent with the current MOA; discussions include review of on-campus NTT, VC NTT, and the increasing numbers of 5/5 letters of appointment; met with Interim Provost Jeff Briggs (10 Apr. 2017), and the discussions are continuing with the goal of having specific language for Chapter members to review and approve.
 - NTT Lecturer and Senior Lecturer; appointments were to be eligible for multi-year appointments, and with the changes in Board of Regents policy, 3-year appointments are possible. Chapter members are encouraged to visit with FHSU AAUP members of the FHSU AAUP Board if questions arise.
5. Update from the Nominating Committee, David Bovee, Chair
 - Positions open for elections in May 2017; current candidates announced
 - a. President, successful candidate to serve remaining year of Dr. Hamlin's term; Janett Naylor-Tincknell
 - b. Vice President, 2-year term; Tony Gabel
 - c. Treasurer, 2-year term; Charlie Gnizak
 - d. Collective Bargaining Committee, Open

- ❖ STeM, 2-year term; Jeff Solheim
- ❖ Health & Behavioral Sciences, 2-year term; Whitney Jeter
- ❖ At-Large, 2-year term--Open
- e. Nominating Committee, 2-year term--Open
- f. Executive Committee, 2-year term; Rich Packauskas

6. Faculty Senate news, Janett Naylor-Tincknell

- Currently working to define which FT Faculty would be eligible to vote for, or serve as, senators, but this issue has gone back to committee; discussed having two separate committees—one for on-campus, one for off-campus faculty—but that was determined as unworkable and led to unease with the language presented.
- Discussion included observations/opinions that the FHSU-AAUP Unit should not support any decision that “pushes exclusivity”; contingent faculty represent 70% of all faculty nationwide; contingent faculty, even if off-campus, is represented by their department senators, but that representation must be equitable, and respect that teaching models are changing all the time.

7. Debut of FHSU-AAUP Chapter Website, Ron Rohlf and Jason Harper

- FHSU AAUP website—fully approved as presented; a communications committee can be formed—under review
- Twitter account—keeping the Twitter feed from National AAUP on the website was approved
- Facebook account approved

8. Old Business

- Fall AAUP Event to be planned; to include national speaker; will be a part of membership-building activities

9. New Business

- Janett Naylor-Tincknell will attend the AAUP Summer Seminar; will seek scholarship monies for her trip
- We always encourage members to consider these learning opportunities with AAUP
- Elections are forthcoming in May; MOA ballot will be forthcoming
- Communications Committee, Ron Rohlf, Jason Harper, Darrell Hamlin, and Brooke Mann

10. Next meeting: Tuesday, May 09, Location, time, and voting details to be announced.

Meeting ajourned, 4:25 p.m. Motion by Jennifer Sauer; second by Janett Naylor-Tincknell