

September 15, 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 August minutes
3. President's Updates
  - Meeting with Dr. Mason and Dr. Arensdorf
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 Wednesday, October 21<sup>st</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**