

February 15, 2023

FHSU AAUP Chapter Meeting



Forsyth 217 3:30-4:30

Zoom Meeting ID: 505 539 0067

## AGENDA

1. Call to order, Janett Naylor-Tincknell
2. Approval of Minutes: No minutes from January to approve
3. President's Report
  - Shared Governance Meetings will continue this semester with Dr. Mason and Dr. Byer
  - FHSU specific rpk report has been shared with deans and chairs. Provost is waiting to better understand how the Board is going to utilize the information before sharing with entire university community.
  - MOA copies available
4. Committee Updates:
  - By-Laws and Constitution Update
  - Membership Drive Update
5. Negotiations Team-Update: Trained and ready to go
6. Other Business?
7. Next Meeting Wednesday, March 21<sup>st</sup> at 3:30