

March 21, 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 3:37 p.m.
 - a. 12 present. Quorum met.
2. Approval of Minutes: No minutes from February Meeting to approve
3. President's Report
 - a. Shared Governance Meetings will continue this semester with Dr. Mason and Dr. Byer
 - i. Still working on where AAUP fits in shared governance
 1. Currently administration does not view the union as part of the shared governance. Current shared governance consists of faculty senate, staff senate, and administration
 2. Working to determine which things fall under the purview of Faculty Senate, which are AAUP matters, and which are both.
 - ii. Working on a statement like the Tiger Pact that codifies a shared appreciation of a culture of shared governance. Hope to have it ready to debut in the fall.
4. MOA copies available
 - a. Ask and ye shall receive
5. KS-AAUP Conference meeting—April 29th in Lawrence
 - a. Let Janett know if you want to go
6. CAHSS Reorganization Update
 - a. Brief update on the college leadership from the Provost for 2023-24. Names of units and leadership have been decided. Official dates for these appointments will be 2023-24.
 - i. School of Visual and Performing Arts
 1. Co-Chairs: Karrie Simpson-Voth and Ben Cline
 - ii. School of Criminal Justice, Leadership and Sociology
 1. Program Chairs: Tamara Lynn, Brett Whitaker, Brett Zollinger
 2. Rotating School Coordinator: Brett Whitaker
 - iii. Department of English and Modern Languages
 1. Chair: Eric Leuschner
 2. Modern Language Program Coordinator: Elizabeth Langley
 - iv. Department of History and Philosophy
 1. Chair: Paul Nienkamp

- 2. Philosophy Program Coordinator: Carl Miller
 - v. Department of Communication Studies, Law and Political Science
 - 1. Chair: Lawrence Gould
 - 2. Communication Studies Program Coordinator: Scott Robson
 - b. There will be a CAHSS Open Forum on Wednesday, March 29th from 3-4 p.m. in the Black and Gold Room.
 - c. Questions and discussion
 - i. Are program coordinators in the bargaining unit?
 - 1. Unknown. It has been said that program coordinators have no supervisory duties.
 - ii. What does this mean for tenure track faculty who no longer have a chair within their discipline?
 - 1. This is something that has been the norm in EFA for a long time. What it means for CAHSS is currently an unknown.
7. Committee Updates:
- a. By-Laws and Constitution Update
 - i. Will resend email Janett with changes that need wordsmithing.
8. Membership Drive Update
- a. Will start sending out packets with a short list of names of who to talk to. Potential members have been identified. If there is enough interest we may hold a coffee event later in the spring.
9. 5. Negotiations Team-Update
- a. First official Meet and Confer happened. This year is salary article only with the merit pool and supplemental contract language. Goal is an increase in the percentage.
 - b. Questions and discussion?
 - i. Any information on Move to Market?
 - 1. The study continues and there is a timeline document. We asked for CUPA data and we will likely get it.
10. Other Business?
- a. Update on graduate advising?
 - i. No on supplemental contracts at the departmental level. Janett is currently gathering data on what all has done on the topic (workday, grad council, admin changes, etc.)
 - b. Can we get graduate faculty included in training for advising?
 - i. Will bring it up to the graduate dean
 - c. Membership update
 - i. One new associate member and four new entrants
11. Next Meeting Wednesday, April 19th at 3:30
- a. Adjourned 4:37 p.m.