

**March 20, 2019**

**FHSU AAUP Chapter Meeting**



**McCartney Hall 230 3:30-4:30**

MINUTES

1. Call to order at 3:35pm by Janett Naylor-Tincknell; 11 Chapter Members present, but 1 person short of quorum.
2. No approval of minutes.
3. Negotiations Update- Janett Naylor-Tincknell
  - The FHSU-AAUP Negotiating Team is having a good discussion with Paul Adams and Jill Arensdorf who are representing FHSU Administration. They have not made progress on resolving the 5-5 NTT issue. They will wait to negotiate on salary because of the legislative process.
4. Items of Interest and Opportunities to Participate in Shared Governance- Janett Naylor-Tincknell
  - Please participate in the Great Universities to Work for Survey.
5. Faculty Senate News
  - Course evaluation systems have been reviewed and Explorance Blue is the system that has been recommended be implemented by the fall of 2019.
6. Other Business:
  - Rob Byer is the AAUP representative for the Faculty Development Committee. They are trying to get this committee more active and have more faculty in China involved in faculty development. They are open to anyone who wants to present for faculty development. If interested, please contact Rob or any member of the committee.
7. Old Business
  - None

Meeting adjourned at 4:31pm.

Minutes respectfully submitted by Mary Radnor.