

January 24, 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
 - a. 3:30 p.m. 10 present – no quorum
2. Approval of Minutes:
 - a. No minutes from December to approve
3. President's Report
 - a. Shared Governance Meetings will continue this semester with Dr. Mason and Dr. Byer
 - i. Not much progress. Still trying to define roles that overlap.
 - b. RPK has been released
 - i. Faculty senate sent it out. Contact your faculty senator for a copy if you haven't already seen it.
 - ii. Question: Will there be an institution specific report?
 1. Answer maybe?
 - c. NCK Tech & Northwest Tech Affiliation
 - i. At this time there will be no change to who is a member of the bargaining unit.
 - d. MOA copies available
 - i. Will let everyone know when they are picked up.
4. Committee Updates:
 - a. By-Laws and Constitution Update
 - i. Still working
 - b. Membership Drive Update
 - i. See attached proposal
5. Negotiations Team-Update:
 - a. Training scheduled for Friday, Feb 3rd
6. Other Business?
 - a. If faculty come to you with concerns, encourage them to bring their concerns to their chair and document the process.
7. Next Meeting Wednesday, February 15th at 3:30

a. Adjourned 4:32 p.m.

FHSU AAUP

Spring 2023 Membership Initiative: Proposed Timeline

Gene Rice

January

- Present sketch of spring semester plan/calendar at first meeting; set target member increase percentage
- Steering committee AAUP agree to plan
- Work in committee to create survey questions, review KU GTAC survey questions
- Find someone in the unit to take responsibility to deploy and monitor survey

February

- Work in full/executive? committee to identify colleges, departments and individuals to approach for face to face meetings
- Work in committee to develop small flier to give to prospective members and for facilitating face to face meetings
- Deploy survey starting last week in February

March

- Assign members to do face to face meetings for first week(s) of March before spring break
- Survey closes before spring break (3 weeks open roughly)
- Host one on campus and one Zoom listening session for all faculty (?) during survey time
- Late March analysis of survey and listening sessions
- Communicate with negotiating team

April

- Follow up contacts
- Letter to members and all faculty from President on results, connect to current bargaining issues May

May

- Work on negotiations
- Reflect on results of membership drive for future year
- New members invited to axe-throwing year end party

