

March 19, 2024

FHSU AAUP Chapter Meeting



Forsyth 217 3:30-4:30

AGENDA

1. Call to order, Janett Naylor-Tincknell
 - a. 3:33 p.m. 15 present quorum met
2. Approval of Minutes from February Meeting
 - a. Gene Rice moves to approve. Chris Olds seconds
 - b. Discussion
 - i. Language used regarding ELT and AAUP executive committee may be confusing and needs to be revised so it is clear that it was members of the AAUP executive committee who met with the Provost and General Counsel and not the entirety of ELT.
 - c. Gene Rice moves to approve the revised minutes. Chris Olds seconds.
 - d. Minutes approved with revisions.
3. President's Report
 - a. Program Review Update
 - i. No major updates. Provost emailed the unit regarding how we will follow the MOA. Each department should have sent something into the Provost by now. The plans will be forwarded to KBOR next month.
 - ii. Gene visited with KNEA at Pitt State and had five programs flagged for review and they will keep us updated. They expressed concern that KBORs approach seems motivated by politics rather than economic efficiency.
 - iii. Some philosophy faculty will be meeting with President Mason regarding the program review process for the Philosophy department as the department chose not to endorse any action plan being put forth by the chair and there are concerns regarding the process.
 - b. AFT-KS Convention Delegates
 - i. April 26-27 Wichita
 1. Our chapter gets two delegates.
 - a. Gene and Janett will go as delegates
 2. Deadline is April 10. Inquire of Janett or Gene if you are interested.
 3. The president is paid for by AFT. The chapter will pay travel for the second delegate
 - c. AFT Convention
 - i. July 22-25 Houston

1. Our chapter gets two delegates.
 2. Inquire of Janett or Gene if you are interested in going to Houston in July.
 - d. Summer Institute
 - i. Aug 1-4 Wayne State in Detroit
 1. Four spots definitely. Gene and Mary Elizabeth are spots one and two.
 2. AAUP does offer some grant funding. Deadline is forthcoming.
 3. A call will be put to chapter members for the other two spots.
4. Poll and Listening Session Themes (Elizabeth and Denise)
 - a. Themes were gathered and summarized. A large number of the items were not necessarily tied to the MOA but would need to be addressed by other avenues. Suggested that the list is revisited to determine what are MOA issues, what are educational issues as far as university processes, what are faculty senate issues, etc.
 - b. Linda, Claire, Denise and Mary Elizabeth will work on a list of sorted issues.
 - i. Mary Elizabeth will send out a Google Doc.
5. Negotiation Update (Cole Engle, Eric Deyo, and Brian Gribben)
 - a. Have had three meetings. President did not attend the official kick off with the President. General Counsel attended in her place. Continue to press for the reformulation for supplemental appointments. April we meet with CFO for a budget update. So far the 5% merit pool is still in the Kansas Senate budget.
6. Other Business?
 - a. KU has scheduled their vote! March 21 through April 25 by mail-in ballot. PERB is conducting the vote.
 - i. National Day of Action April 17 – Call someone at KU to remind them to vote.
 - b. Bill 532 – Science of Reading – take a look at it. Concern is that it infringes on academic freedom.
7. Questions or items for Cabinet?
 - a. None
8. Next Meeting Wednesday, April 17th at 3:30 RH149
 - a. Note the room change due to library renovation.
 - b. Will need Executive Team Member to lead this meeting
 - i. VP Denise will lead
9. Adjourned 4:32 p.m.