

**Augusta State University chapter of the  
American Association of University Professors  
Minutes of the Subcommittee of the Executive Committee meeting of 16 September 2005**

Draft: to be approved

Present: James Benedict (secretary-treasurer), Ray Whiting (at-large), Bill Reese (at-large), Mark Fissel (ex officio)

1. The meeting was called to order at 2:05pm in Allgood Hall Room E-223.
2. The task was to formulate the chapter's by-laws.
3. Dr. Benedict laid out his compilation of by-laws, based upon models provided on the national AAUP web site. He invited Dr. Whiting and Dr. Reese to proofread and correct the by-laws as therein presented.
4. It was agreed by acclamation that the meeting move to Allgood Hall E-259 in order to employ the electronic equipment, including the document projector, available in that classroom.
5. The subcommittee examined the by-laws line-by-line, and made revisions.
6. The revised document will be presented for consideration by the general membership on Friday, 23 September.

Respectfully submitted,

Mark C. Fissel