

AAUP ASU Chapter  
Minutes  
Friday, March 20, 2009

Members Present: James Benedict, Mike Bishku, Angela Bratton, Aaron Crippen, Beverly Collins, Kim Davies, Mark Fissel, Bill Reese, and Mike Searles.

- I. The meeting was called to order by chapter president, Bill Reese. A Quorum was present.
- II. Old Business
  - A. The minutes of February 20, 2009 were approved as amended.
  - B. Officers' Reports
    1. President, Bill Reese – No Report
    2. Vice President, Mike Bishku – No report.
    3. Secretary, Beverly Collins – No report.
    4. Treasurer, Steve Weiss – Not present.
  - C. Faculty Role Model and Professional Development: The members of AAUP are concerned about policy not being followed. The specific situation remains confidential. Tom Crute and the Faculty Policies Committee were informed of the concerns.
  - D. Sabbatical Program: Ray Whiting was not present to give the report.
  - E. Job Security for Contingent Faculty: Tabled.
  - F. AAUP Website: Kim Davies has the password and is waiting for IT support to update the website.
  - G. Sick Leave: It appears the policies set by the BOR allows for the establishment of a sick leave bank. Walt Alexanderson will be contacted to investigate a sick leave bank at ASU.
- III. New Business
  - A. Election of FPC and UC: Members are encouraged to seriously consider the opportunity to serve on these important committees and to vote for committee members.
  - B. Job Security for Tenure Tract Faculty: The BOR has policies for tenure, but the policies are not being applied to new institutions.
  - C. Other: Details were verified of a faculty member, on a tenure tract, having opportunities blocked. The individual was encouraged to get legal representation and utilize sunshine laws.
- IV. Meeting was adjourned at 4:30.

Respectfully Submitted,

Beverly Collins