

AAUP ASU Chapter  
Minutes  
Friday, February 22, 2008

Members Present: Ted Atkinson, Jim Benedict, Mike Bishku, Angela Bratton, Beverly Collins, Mark Fissel, Bill Reese and Raymond Whiting.

Guests: None

- I. The meeting was called to order by chapter president Mark Fissel at 2:37 pm. A quorum was present and confirmed by Jim Benedict, treasurer.
- II. Old Business.
  - a. The minutes from November 16, 2007 and January 18, 2008 were read and approved as corrected.
  - b. Officers' Reports
    - i. President, Mark Fissel - None
    - ii. Vice President, Mike Bishku - None
    - iii. Secretary - None.
    - iv. Treasurer, Jim Benedict - Currently, there is \$675.71 in the checking account and \$35.49 in the savings account.
  - c. Election: The election of new officers will take place at the next meeting. The new officers will preside at the April meeting. Ray Whiting will chair the nominating committee. The discussion included:
    - i. Knowledge level of members of the Policies Committee.
    - ii. Review of the names of chapter members.
    - iii. Possible nominees for president, treasurer and member at large.
  - d. Customer Service: Walt Alexanderson is continuing what Joe Green started with Customer Service. Members are encouraged to see Mr. Alexanderson's power point presentation on what customer service is and is not in the classroom. By talking directly with Mr. Alexanderson, members can see if the understanding we had of Joe Green's vision of customer service is consistent with Mr. Alexanderson's position.
  - e. Risk Management: Members continue to express concern on the possibility of risk management resulting in fewer tenured positions. Tenure is an important issue at the national level of AAUP and this chapter.
  - f. Fall Program: Members are considering a program on tenure.
- III. New Business
  - a. USG Core Curriculum Initiative: This initiative prompted a serious discussion on many issues.
- IV. The meeting was adjourned at 4:15

Respectfully Submitted,

Beverly Collins