

AAUP ASU Chapter  
Minutes  
Friday, March 21, 2008

Members Present: Jim Benedict, Mike Bishku, Angela Bratton, Beverly Collins, Kim Davies, Wally Evans, Mark Fissel, Christie Launius, Michael Searles, and Raymond Whiting.

Guests: None

- I. The meeting was called to order by chapter president Mark Fissel at 2:35 pm. A quorum was present and confirmed by Jim Benedict, treasurer.
- II. Old Business.
  - a. The minutes from February 15 were read and approved as corrected.
  - b. Officers' Reports
    - i. President, Mark Fissel - None
    - ii. Vice President , Mike Bishku – Some people are interested in joining, but not at this time.
    - iii. Secretary, Beverly Collins - None.
    - iv. Treasurer, Jim Benedict - Currently, there is \$725.85 in the checking account and \$35.49 in the savings account.
  - c. Election: The nominating committee presented Bill Reese as president and Steve Weiss as treasurer. There were no nominations from the floor. Ray Whiting and Mike Bishku moved that nominations be closed. Bill Reese and Steve Weiss were unanimously elected.
  - d. Core Curriculum Developments: A limited amount of information from the state AAUP has been disseminated to the ASU campus. The data used to determine the need for a new core has been questioned. Some campuses are interested in developing a different core. Learning outcomes need to be considered.
  - e. Fall 2008 Symposium: Mark Fissel volunteered to develop the symposium.
  - f. Customer Service: Members present would like to have Walt Alexanderson come to a meeting and present his ideas.
- III. New Business
  - a. Ray Whiting will talk to Helen Hendee about creating a fund for sabbaticals.
  - b. Jim Benedict proposed a plaque for the out-going president.
  - c. Members are encouraged to vote for the Faculty Policies Committee members.
- IV. The meeting was adjourned at 3:53.