

Minutes from March 11, 2014 FLC AAUP Advocacy Chapter meeting

Departments represented: ART, TED, SOC, HIST, PHIL, LIB, MUS, WP, ENG

Guests: AAUP regional representative Scott Clifthorne

1) Intros

2) AAUP Scott Clifthorn who discussed the following AAUP items:

a) 10 year AAUP plan: set up more advocacy chapters, work on collective bargaining units, improve contingent labor conditions, and celebrate AAUP centennial.

b) Colorado AAUP is growing very quickly; FLC has largest chapter in Colorado!

c) How to build power to ensure AAUP principles?

d) General decline in higher education (budget, academic freedom, etc.) and how the AAUP is working on these larger issues.

3) Motion to replace FLC AAUP president, VP, and secretary with a Council. Passed unanimously.

We need to vote on by law language changes and nominate and elect council members. These are the people who put their names forward:

1. Janine Fitzgerald
2. Michael Fry
3. Sarah Roberts-Cady
4. Mark Seis
5. Paul Booth
6. John Baranski
7. Lloyd Chittendon
8. Brian Burke

4) Discussed ways to move FLC AAUP forward

a) Shared governance

b) Work on restoring TT lines and ensuring that control of our programs

c) Ways to build

d) Getting a contract

5) Discussed a doing a survey on how recent changes are affecting the quality of education at FLC? Workload? Climate?

6) Next meeting.

OUR CURRENT BYLAWS

Article IV: Officers and Organization

The officers of this organization shall be the president, vice president, secretary-treasurer. The term of office shall be two years. Officers may serve no more than two consecutive terms.

President: The duties of the president shall include carrying out the policies of the chapter, appointing all committees of the chapter, exercising general supervision over the activities of the chapter, and presiding at meetings of the chapter and executive committee. The president shall be a member ex officio of all committees.

Vice president: The duties of the vice president shall include those usually appertaining to the office and those delegated by the president. In the absence of the president, the vice president shall serve in the president's stead.

Secretary-Treasurer: The duties of the secretary-treasurer shall include keeping a record of all proceedings and correspondence of the chapter, certifying chapter delegates to the Association's annual meeting, preparing or overseeing the preparation of newsletters for distribution to the faculty if such shall be desired, maintaining official contact with the Association. It shall be the duty of the secretary-treasurer to provide the secretary-treasurer of the Association the names of the officers of the chapter and the chapter bylaws and to conduct the correspondence of the chapter with the secretary-treasurer. In the absence of the president and vice president, the secretary-treasurer shall preside at meetings of the chapter. The treasurer shall keep an accurate record of all funds received and disbursed. At the request of the executive committee, the treasurer shall prepare an annual chapter budget and report of finances, and submit them for approval. It shall be the duty of the secretary-treasurer to remit to the Association and/or to the applicable state conference any dues

collected on behalf of the Association and/or conference. In the absence of the president and vice president, the secretary-treasurer shall preside at meetings of the chapter.

When an officer has resigned or is disqualified, the office shall be filled by a special election of the chapter, which shall be held as promptly as is feasible. The executive committee is empowered to fill vacancies in any elective office until a special election is held. The person so elected shall hold office for the remainder of the term.

Proposed By Laws

The FLC AAUP chapter shall be governed by a 7 member council. The term of office shall be one year. Council members must be members in good standing. Council members may serve no more than two consecutive terms. Regular elections to replace council members shall take place in the spring term.

The Council members shall elect a chair who will serve for 2 months. Chairs can be reelected up to 3 consecutive times.

When an council member has resigned or is disqualified, the office shall be filled by a special election of the chapter, which shall be held as promptly as is feasible. The executive council is empowered to fill vacancies until a special election is held. The person so elected shall hold office for the remainder of the term.