

Minutes from March 29, 2014 FLC AAUP Advocacy Chapter meeting

HLC email request: Dugald will email HLC (Barbara Johnson <bjohnson@hlcommission.org>) after July 1, when he officially becomes Faculty Senate President, to request contact via phone or skype in Fall 2014 prior to the official reaccreditation site visit. Contact would be with a variety of campus constituents, including Senate, Curriculum Committee, AAUP, and FLC's accreditation teams. The current teams are listed at <http://www.fortlewis.edu/accreditation/AccreditationTeams.aspx> - the AAUP's concerns are likely most closely linked to Criterion #2 (**INTEGRITY: Ethical and Responsible Conduct**).

BOT contact: Sarah and Lloyd will craft a petition over the summer and early Fall to present to the BOT (with faculty signatures) at a Fall meeting formally requesting more regular contact with faculty, working with new Faculty BOT representative Justin McBrayer, who takes over July 1.

Evaluation Input for Administrators: Dugald will ask Darren in HR regarding the timeline and procedures for providing feedback to the BOT on Dene Thomas' contract renewal coming up next year. We would like to have a meaningful process of faculty feedback. Andy Gulliford is also interested in this issue.

Shared Governance: Janine will take the lead on developing a 1-day conference/workshop with experts, perhaps 2 speakers, on shared governance models; we could invite other Colorado schools to attend as well.

Contracts: Mark, Janine, and John will investigate contract possibilities and present 3 main options to FLC faculty; a contract is vital because it can legally supercede the BOT manual and Faculty Handbook policies that have been the subject of much confusion and angst.

Executive Committee/AAUP Ambassadors: Lloyd will send out an e-ballot to all paid AAUP members to vote on the proposed changes to the bylaws, which stipulate that we will have an executive council composed of 7 members. He will then list the 7 people who currently wish to serve in this role (Sarah, Brian, Michael, Janine, Mark, Lloyd, John) and invite any others to self-nominate within 1 week. If a vote is needed, it will be taken via email over the summer so that our executive council can be posted to the website.

State-wide conference call Friday: Lloyd and Michael and maybe Janine, John, and Dugald will attend via phone or Skype Friday May 2nd statewide conference call. Call is 4-7, though we might only attend part of it.

FLC BOT Manual: Will be added to FLC AAUP website