GRU Chapter of AAUP Meeting
February 21, 2014

Approval of Minutes of January 17, 2014 approved with corrections.

Officer’s Reports

Treasurer’s Report
Savings $1357.03
Checking $32.59
Total $1389.62

Secretary’s Report
• No updates

Vice-President
• No updates

New Business

• Scotty went over the most recent AAUP Georgia Conference Legislative Update
• The Senate has approved modifying the AAUP representation (with a “voice” but not a “vote”) to include not just the AAUP President, but his/her designee in case the President cannot attend
• The Senate Bylaws currently call for the Chair “or the Chair’s designee” to represent GRU at the USG Faculty Council. The USGFC Bylaws in turn state that any USGFC office holder must have been a member of the USGFC for at least one year. Since the Senate Chair position is a one-year position, this effectively means that GRU can only exercise leadership within the USGFC if successive Senate Chairs agree to designate the same person; Scotty will bring this to the attention of the Senate ExComm as an issue for them to consider.
• There was a discussion regarding possible speakers for future AAUP Chapter meetings.
  o Mike Bishku will invite Dr. Mark Hamrick, the GRU Senior Vice President for Research.
  o We will consider inviting Dr. Jean Pawl (the Senate Vice-Chair) and Dr. Cathy Tugmon (the chair of the Curriculum & Academic Policies Committee) for future meetings.
• Angela Bratton and Scotty Scott were designated as a committee to put together a slate of potential officers for next year. The Chapter President and Chapter Treasurer are due to complete their current terms at the end of the current academic year.

Adjourned 4:00 p.m.

Jeff Heck, Secretary