Minutes of the January 21, 2011 Membership Meeting

Members present: Jeff Heck, Michelle Benedict, Jim Benedict, Bill Reese, Mike Searles, Robert Scott, Mike Bishku, Barry Thompson, and Melissa Powell-Williams

I. Meeting was called to order at 2:40 by chapter president Bill Reese.

II. Old Business
A. Minutes of November 19th minutes read and approved.

B. Officer Report:
   i. Vice President: No News
   ii. Treasurer: We currently have $35.59 in the savings and $915.49 in the checking accounts.
   iii. Secretary: No News

C. Letter to Dr. Bloodworth: the letter of appreciation was drafted and was acknowledged by the president.

D. Forum of Communication at ASU:
   i. Organization: Ray Whiting and Bill Reese met to discuss the format, topics, and forum participants. It was decided that two forums would be preferable. The first forum will be faculty only—excluding all administration. The second forum will be open to both faculty and administration. Both forums will include a faculty-only panel to answer questions and provide feedback and will be moderated by chapter president Bill Reese.
   ii. Issues to be addressed: the chapter discussed potential themes and issues that may be addressed including: replacing the “department head” to a “department chair” model, developing a faculty senate, fairness and transparency of faculty and chair evaluations, lack of communication related to technological changes (email system), generalized lack of faculty input in decision making, and concern regarding the lack of faculty involvement in committee work.

E. Sick Leave: No News

F. Job Security: No News, will be discussed at Faculty Policies Committee

III. New Business: None

IV. Meeting Adjourned at 4:15.