

AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS
UNIVERSITY OF IOWA CHAPTER

2003-2004 Officers

President: PETER HANSEN, CHEMISTRY

Vice-President: LOIS COX, LAW

Secretary: KATHERINE H. TACHAU, HISTORY

Treasurer: KATHLEEN CLARK, NURSING

MINUTES

Executive Committee

31 March 2003 at Gringo's

1. Present: Andrews, Baldus, Cox, Hansen, Pelton, Valentine, Wachtel.
2. The meeting was called to order by President Wachtel at 12:35 p.m.
3. Approval of the Minutes for the 10 March 2003 ExCom meeting was deferred until they have been drafted and distributed.
4. Committee reports.
 - a. Wachtel reported that all speakers except Mark Schantz for the 30 April 2003 Promotion and Tenure Symposium, co-sponsored by the UI Faculty Senate and the UI AAUP chapter, have agreed to participate.
 - b. Pelton reported that the Recruitment Committee was in the process of revising their two-sided, one-page "fact sheet" to be distributed for recruitment purposes.
 - c. Andrews reported that Kottick was making a speedy recovery from his recent hip replacement surgery, and that plans for the 19 April 2003 annual chapter business meeting have been completed, with publicity the remaining challenge. In addition to meeting announcements in the print media (Daily Iowan, Press-Citizen, Gazette, FYI, UI News Digest, Noon News), Heather Woodward of the Press-Citizen has indicated she will write an article about the UI AAUP chapter and its up-coming annual meeting. And Lois Cox offered to contact Julie Englander of "Iowa Talks" about the possibility of doing a radio program about our organization. The annual meeting will begin with refreshments from 9:30-10:00 AM in the Iowa Room 335 of the IMU. During the business meeting from 10:00-10:30 AM, Wachtel will act as Chair and give the Treasurer's report, Ziegler will give a report from Committee A, either Baldus or Tachau will report for the Recruitment Committee, and Cox will report for the Executive Committee. Andrews will report for the Nominations Committee, and will administer the election of new chapter officers. Following the election, there will be a break for refreshments until 11:00 AM, when Baldus will introduce our invited speaker, UI President David Skorton. Following Skorton's presentation, Baldus and Wachtel will assist the speaker in responding to comments and questions from the audience.
5. New business.

- a. We discussed the Minutes of the 3 March 2003 CLAS Executive Committee meeting, particularly with reference to the "clinical doctorate in Audiology that will replace the current master's degree and meet changing standards for professional certification and accreditation." Andrews agreed to search for more information about this new degree, and about other UI degrees of a similar nature that may either be contemplated or already approved and available to students, and to then report back to the Committee.
 - b. Baldus reminded the Committee of the circumstances that led to the recent appointment of an ad hoc Faculty Senate committee (chaired by Ziegler, with Baldus also a member) to review and make recommendations regarding possible changes in UI policy on reporting the results of decanal reviews to the collegiate faculty.
6. The Committee agreed to meet again, after the 19 April 2003 annual meeting, on Monday, May 12, 2003, tentatively at 7 PM in 105 SH. An announcement for that meeting, plus an agenda, will be the responsibility of the new chapter President, in consultation with the other new chapter officers. Depending upon when the week of final exams is scheduled, this meeting may occur at some other and more convenient time.
7. The meeting was adjourned at 1:30 PM.

James G. Andrews

Secretary, Pro Tempore