

AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS
UNIVERSITY OF IOWA CHAPTER

2006-2007 Officers

President: PETER HANSEN, CHEMISTRY

Vice-President: LOIS COX, LAW

Secretary: RICHARD VALENTINE, ENGINEERING

Treasurer: KATHLEEN CLARK, NURSING

Minutes

Executive Committee Meeting

November 15th, 2006

Present: Peter Hansen, Rich Valentine, Kathy Clark, Jeff Cox, Lois Cox, James Andrews,
Dave Baldus

Absent: Marian Wilson Kimber, Katherine Tachau, Eckhard Ziegler, Samir Bishara, and Ruth
Wachtel

Location: 137 SH

1) The meeting was called to order at 7:40 pm

2) **Approval of Minutes of last meeting:** The minutes of the October 24th, 2006 meeting were
approved as written.

3) **Committee Reports**

a) Committee A: No report

b) Treasurer: Kathy Clark reported that we have approximately \$3000 remaining in our
account. Money was recently electronically deposited into our account from the National
organization.

c) Website: No report.

d) There was no Faculty Senate/Council report.

4) **Old Business**

a) Peter Hansen announced that Judith Pascoe from the English department has agreed to join
the AAUP Executive Committee replacing Walter Dobrian.

b) The "email tree" that the National office would like us to establish was discussed. It was
agreed to take no action on this item at this time.

- c) Recent AAUP chapter resolutions in support of the Faculty Senate were briefly discussed.

5) New Business

- a) The College of Medicine (COM) Research Track will likely be voted on by the COM faculty. It was pointed out that many important details of the plan seem absent in a power point presentation that was prepared by the COM, but that a more complete written description exists. The awareness of the Faculty Senate about the proposal is not known. It was suggested that we enquire about this to ensure that the Faculty Senate is indeed aware of any COM plan and pending vote. Lois Cox agreed to send out a memo to the membership attaching the AAUP Executive committee 2002 position paper on the Research Track.
- b) The firing of a Clinical Professor was discussed.
- c) A rumor of the potential candidacy of Jim Leach for UI president was briefly discussed and dismissed as not likely.
- d) The Executive Committee was alerted to the fact that three members of the current Board of Regents will retire in one year.
- e) A suggestion was made to ask local legislators to meet with the Executive Board of the AAUP to discuss a number of important issues.
- f) The next meeting will be Tuesday December 12th at 7:30 pm in 131 SH.

Respectfully submitted,

Rich Valentine

Secretary