

AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS
UNIVERSITY OF IOWA CHAPTER

2008-2009 Officers

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Minutes

March 25, 2009

Present: James Andrews, Samir Bishara, Dave Baldus, Richard Valentine, Peter Hansen, Marian Wilson Kimber, Jeff Cox
Absent: Katherine Tachau, Ekhard Ziegler, Kathy Clark, Frank Durham, Judith Pascoe
Location: Room 103 Schaeffer Hall

- 1) The meeting was called to order at 7:39 pm.
- 2) The minutes of the February 25th meeting were approved.
- 3) Committee Reports
 - a) Committee A: Dave Baldus reported that a faculty member who had consulted with Committee A was recently granted tenure.
 - b) Treasurer's report: No report.
 - c) Faculty Senate/Council update: Marian Wilson Kimber and Jeff Cox reported on a recent Faculty Senate meeting in which Provost Loh updated the Senate on budget issues. A lively discussion about budget issues followed.
 - d) Membership Committee: Marian Wilson Kimber reported that new membership brochures have been ordered.
- 5) Old Business
 - a) Website Revitalization: Peter Hansen reported on his activities gathering documents about our activity.
 - b) Tenure Workshop: Samir Bishara noted that the workshop plans have been finalized and all needed arrangements have been made. Jeff Cox agreed to emcee the event to be held on April 15th.
 - c) Annual Meeting: Marian Wilson Kimber reported that all arrangements have been made for the meeting on Saturday April 4th. Sally Mason will be the keynote speaker. Notices of this meeting and President Mason's address have been sent to all faculty.

6) New Business

- a) The promotion advising group proposed by Provost Loh was discussed. It was reported in an email to Katherine Tachau from Shel Stromquist, that its establishment has been moved to the back burner by Provost Loh.
- b) The nominating committee discussed actions at the upcoming Annual Meeting. Also Marian Wilson Kimber reported that Judith Pascoe has resigned from the Executive Committee because of her Fulbright appointment in Japan for the next year.
- c) State of the Newsletter: Rich Valentine agreed to put one together before the next regular meeting.
- d) Jeff Cox volunteered to draft revisions of our bylaws to include a Membership Secretary.

7) The next meeting will be on Wednesday, April 22 at 7:30 pm.

Respectfully submitted,

Richard Valentine, Secretary