

AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS  
UNIVERSITY OF IOWA CHAPTER

*2008-2009 Officers*

*President:* MARIAN WILSON KIMBER

*Vice-President:* KATHERINE TACHAU

*Secretary:* RICHARD VALENTINE, ENGINEERING

*Treasurer:* KATHLEEN CLARK, NURSING

**Minutes**  
August 27<sup>th</sup>, 2008

**Present:** James Andrews, Samir Bishara, Richard Valentine, Jeff Cox, Peter Hansen, Marian Wilson Kimber, Kathy Clark  
**Absent:** Katherine Tachau, Ruth Wachtel, Ekhard Ziegler, Judith Pascoe, Dave Baldus  
**Location:** Room 143 Schaeffer Hall

- 1) The meeting was called to order at 7:35 pm.
- 2) The minutes of the May 7<sup>th</sup> meeting were approved unanimously.
- 3) Committee Reports
  - a) Committee A: Samir Bishara commented that Committee A had one recent consultation.
  - b) Treasurer's report: Kathy Clark reported that we have cash reserves of \$3077.78 on-hand. She also noted that several people have recently joined AAUP.
  - c) Faculty Senate/Council update: Rich Valentine updated the committee on recent issues before the Faculty Senate Council.
  - d) Member recruitment committee: Marian Wilson Kimber informed the group that she gave a ten minute presentation to new faculty about the AAUP and handed out membership information.
- 4) Old Business
  - a) Plans for the New Faculty Picnic were discussed. This year it will be held on Thursday Sept. 11 at Shelter No. 3 in Upper City Park at 5 pm. Rich Valentine agreed to prepare genuine Texas Style Slow Smoked Beef Brisket. Kathy Clark will bring other sundries.
  - b) Post-Tenure Review. James Andrews led a discussion on the need or desirability of a uniform Post-Tenure Review policy for all departments and colleges. He noted that few guidelines exist at the university level, and that some colleges may have policies that are

not in the spirit of the purpose as originally conceived, which is developmental in nature not punitive.

- c) New Executive Committee Member Recruitment. Possible new members for the Executive Committee were discussed.
- d) The status of the Website Revitalization plans was discussed by Peter Hansen. It's clear we need to hire a professional to get the project started. Marian Wilson Kimber also asked each Executive Committee member to write a short statement on why they became a member of AAUP, one suitable for inclusion on the website or other documents.

#### 5) New Business

- a) Marian Wilson Kimber was approached by the UI administration to put on a Promotion to Full Professor symposium this fall. The Executive Committee discussed this possibility concluding we probably cannot do this in the fall. The possibility of doing this in the Spring will be considered at a later meeting.
- b) Tentative speakers for the next Annual Meeting were discussed.
- c) Lastly, Marian Wilson Kimber handed out new membership forms and flyers extolling the many reasons for joining AAUP.

The next meeting time will be determined at a later date.

Respectfully submitted,

Richard Valentine, Secretary