

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**  
September 24<sup>th</sup>, 2008

**Present:** James Andrews, Samir Bishara, Richard Valentine, Ekhard Ziegler, Jeff Cox, Peter Hansen, Marian Wilson Kimber, Judith Pascoe, Katherine Tachau

**Absent:** Kathy Clark, Dave Baldus

**Location:** Room 143 Schaeffer Hall

- 1) The meeting was called to order at 7:37 pm.
- 2) The minutes of the August 27<sup>th</sup> meeting were approved.
- 3) Committee Reports
  - a) Committee A: One P&T referral was approved after an initial denial.
  - b) Treasurer's report: Peter Hansen encouraged the treasurer to pay Kathy Clark and Rich Valentine for the provisions for the picnic.
  - c) Faculty Senate/Council update: Katherine Tachau reported that the COM research track passed. Provost Loh recently met with collegiate deans and informed them of his initiative to do strategic planning which include economic development as one element. A coordinating committee will be formed that will include faculty.
  - d) Member recruitment committee: Marian Wilson Kimber wrote notes to those who attended our recent picnic.
- 4) Old Business
  - a) The new faculty picnic and strategies to recruit new members were discussed.
  - b) The addition of new Executive Committee members was discussed.
  - c) Speakers for the Annual Meeting were discussed. Sally Mason has been asked to make a presentation and we are waiting to hear from her staff.
  - d) James Andrews led a discussion of the Post-Tenure Review processes used on campus. It was noted that 10 colleges have policies and that most largely ignore or are in conflict

with AAUP policies. The Executive Committee voted to ask Faculty Senate President Mike O'Hara his opinions on the matter before moving forward.

- e) The status of the Website Revitalization plan 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) It was announced that Ruth Wachtel, after many years of service, has resigned from the AAUP Executive Committee.
- b) Katherine Tachau led a discussion of the Decanal Review of Deans and the possible role AAUP might have in helping to make the results known to the faculty.
- c) Jeff Cox suggested scheduling a meeting with our legislators as early as possible.
- d) The next meeting time will be October 22<sup>nd</sup>.

Respectfully submitted,

Richard Valentine, Secretary