

AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS
UNIVERSITY OF IOWA CHAPTER

2008-2009 Officers

President: MARIAN WILSON KIMBER, MUSIC
Vice-President: KATHERINE TACHAU, HISTORY
Secretary: RICHARD VALENTINE, ENGINEERING
Treasurer: KATHLEEN CLARK, NURSING

Minutes

November 12, 2008

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

- 1) The meeting was called to order at 7:42 pm.
- 2) The minutes of the September 24th and October 22nd meetings were approved.
- 3) Committee Reports
 - a) Committee A: One P&T referral was reported on by Dave Baldus.
 - b) Treasurer's report: Kathy Clark stated that we have \$3042.48 on-hand. She noted that dues from a few new members have not yet been deposited.
 - c) Faculty Senate/Council update: Rich Valentine reported on one meeting of the Senate Council devoted primarily to a discussion of the Sexual Harassment guidelines as presented by Jonathan Carlson.
 - d) Membership committee: Marian Wilson Kimber reported that there has been no new activity.
- 4) Old Business
 - a) Peter Hansen summarized our recent discussions with legislators.
 - b) Marian Wilson Kimber reported that the letter drafted by the Executive Committee regarding the recent administrative firings was sent to President Sally Mason.
 - c) The status of the Website Revitalization plan was discussed by Peter Hansen. We will use a template proved by the National office which will be modified to suit our needs. A need exists for us to provide good content. Marian Wilson Kimber reminded us that she wants a biographical sketch from each Executive Committee member including a brief statement about why you joined the AAUP.

- d) The post tenure review policy was discussed by all.
- e) Jeff Cox mentioned he is working to find a date for the League of Women's Voters forum.

5) New Business

- a) Dave Baldus discussed a possible change in the University P&T procedures when a major grievance occurs. This would involve the use of an external committee to review the grievance.
- b) It was noted by Marian Wilson Kimber that it is time to start planning the highly successful annual Tenure Symposium.
- c) The next meeting time will be December 10th.

Respectfully submitted,

Richard Valentine, Secretary