1. **Call to order** at 1:15

2. **Approve minutes**
   a. Lindsey will start printing off minutes

3. **Treasurer’s report**
   a. Exact same amount as last month

4. **President’s report**
   a. Meeting with the President Feb. 7th (with Anastasia & Marc)
      i. Better communication with Paycom.
      ii. Happy with survey, happy included staff in survey - how to communicate better.
   b. Alignment & Allocation progress
      i. Definition of faculty
         1. Make written commitment to faculty/ +3 million shortfall - 4th year.
         2. Don’t want to just dip into savings. Meet next week to talk about cuts.
         3. Qualitative, quantitative. What can cut
   c. Need a new president-elect

5. **Committee Meeting Reports (faculty representing AAUP)**

cost benefit analysis- cut faculty? Low productions/programs

a. Graduate Council - Marc Goulding
   i. Nothing to report

b. Handbook Committee - Marc Goulding
   i. AAUP seat on a hardback committee.
      1. Rewriting for constitution and bylaws
      2. New constitution FS vote after townhall meetings.

c. Research Committee - Eric Huenke
   i. Discussion of paying more students for research continued

d. Pension OTRS - Elizabeth Overman
   i. 4% or 2% increase for pensions Annual 1% COLA adjustment

6. Old business

a. Membership Committee Recommendation - Bidlack
   i. Membership drive, institute affiliate associate membership - 40 a year?

b. Newsletter Alternatives Recommendation - Chad
   i. Charge local dues
      1. 2 levels of membership, local and national
      2. Vote on making two levels of AAUP
      3. Everyone voted in favor
   ii. Newsletter created media style, a page or two max
      1. Health survey
      2. Next meeting make resolution
      3. Chad make newsletter asap
4. Keep records/ mock up for next meeting/ uniform form to fill out
   
a. $10 for adjuncts? $20 faculty
   
c. Grievance Committee

7. New business
   
a. Last call for new business
   
i. NEA?
   
ii. Not NEA but AFT can organize faculty and staff enough people interested.

8. Adjourn

Next meeting March 6th, then April 3, May 1
Sign in. Name and email

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<tr>
<th>Name</th>
<th>Email</th>
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<tbody>
<tr>
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