UCO AAUP Minutes
Oct 11, 2019@1:30am
Liberal Arts North 210

Present at Meeting

Lindsey Churchill
Anastasia Wickham
Leeda Copley
John Hitz
Elizabeth Overman
Reid S. Weber
Jerry Green
John Wood
Chad Perry
Marc Goulding

Notes

I. Call to Order

A. Time 1:34pm

II. Approve Minutes

A. Minutes approved, passed by consensus.

III. Treasurer’s Report - Leeda Copley

A. We have about 1,440 dollars.

IV. President’s Report - John Wood

A. Meeting with the president rescheduled to Oct 16

1. 3rd rescheduling of meeting

2. Anastasia Wickham, Marc Goulding, John Wood

B. Alignment meeting with the president Oct 8th

1. Give out flyers? Who volunteers?

   a) Didn’t end up giving out flyers. Should be an AAUP Rep on task force.
b) Leeda Copley- What was the meeting about? Answer: Introduced the committee, 6-12 months until we have final outcome. Nothing about how things will be cut. What does fiscal exigency mean? John will keep us updated.

c) We are low on faculty-student ratio. Look up fiscal exigency article online.

d) Need more recruiters and retention critique of types of students being recruited, understaffed with recruiters.

e) Maybe a paper copy newsletter once a semester for cheaper? Next meeting Chad will come up with idea.

C. Membership

1. Newsletter - James Bidlack- a success!

   a) Future plans?

   b) For 543.00 newsletter, need to work on design - maybe do electronically? Next time: cheaper or smaller? Does AAUP have access to email addresses of faculty? Can we send email? What is the best way to reach faculty? Need to be visible and accessible email with link or a card with information. Chad interested in helping. Working with James on this.

   c) Targeted AAUP meeting with John as part of taskforce.

   d) Open mic town hall.

D. Martini Mixer- 8-12 people- come and go.

1. Future plans?
a) Should we do a new one this semester? New people showed up.

Do next semester, maybe mid-February? Feb 20th? Eddie’s happy hour 4-6.

V. Committee Meeting Reports (faculty representing AAUP)

Movement on accelerated program.

Trying to make faculty like staff issues with HR, putting more burden on faculty.

A. Graduate Council - Marc Goulding

1. Continuing to resist changes HR is making.

B. Handbook Committee - Marc Goulding

C. Research Committee - Eric Huenke

1. Not present

D. Pension OTRS - Elizabeth Overman

1. Working on agenda to increase retirees are getting.

2. IRS wants to know if we want to put money in pool.

E. Oklahomans for Business & Property Owners’ Rights - Jerry Green

1. Meeting next week/nothing to report

VI. Old Business

VII. New Business

A. Membership contest?

1. Rules, prize(s)? Recognition?

   a) Ideas for recognition as prize

2. Set up a committee

B. Health and dental plans at UCO-John Hitz-Stories
C. Health Care Survey - Elizabeth Overman

D. KOP Affiliation - they are asking for a membership fee

E. Last call for new business

VIII. Adjourn

Next meeting Nov 1st @ Friday 1:30pm Virginia Lamb Living Room, HES Building.