

NYSC AAUP Fall 2017 Meeting Agenda

Saturday, October 28: Noon-5:30pm

Sunday, October 29: 8am-1pm

Woodward Meeting Room, Fairfield Inn and Suites

74 State Street, Albany, NY 12207 (518) 434-7410

Saturday (10/28)

Noon-5:30pm

12:00-12:30: Arrival and Greetings

Call to order (This portion of the meeting is limited to the Steering Committee and Executive Council)

Approval of NYSC Spring 2017 Meeting Minutes

Appointment of Interim Secretary

Reports of Officers (Brief summary and questions on written reports):

- President - Jeff Baker
- Vice President - John Polimeni
- Treasurer - Pat Cihon
- Secretary - OPEN POSITION

Reports and Plans of Standing Committees (Brief summary and questions on written reports):

- Committee A on Academic Freedom and Tenure - Irwin Yellowitz
- Committee on Academic Professionals - Ellen Bosenberg
- Committee on Chapters, Members, & Dues - OPEN POSITION
- Committee on College and University Governance - Kimberley Reiser
- Committee on the Economic Status of the Profession - OPEN POSITION
- Committee on Faculty Holding Contingent Appointment - Jeff Baker
- Committee on Government Relations - Fred Floss
- Committee on Retirement: OPEN POSITION
- Committee on the Status of Minorities in the Profession - Makini Beck
- Committee on the Status of Women in the Profession - Sally Dear-Healey

Reports of Councils (Brief summary and questions on written reports):

- The National Council - Anne Friedman & Sally Dear-Healey
- The Independent Council - OPEN POSITION

- The CUNY Council - Cecelia McCall
- The SUNY Council - OPEN POSITION
- The Collective Bargaining Council - James Davis

Additional Reports:

- Executive Director - Sally Dear-Healey (Interim Executive Director)
- New York Academe Editor - Jeff Kraus

Old Business:

- Executive Director (ED) Position (Since this is a personnel matter, the discussion will be limited to the Executive Council only in executive session)
 - Report of ED Hiring Committee (Kimberley Reiser, Chair)
 - Vote to approve hiring of long-term Executive Director
- Elections
 - Report/Establishment of Elections Committee
 - President/Vice President/Treasurer/Secretary (4)
 - At-Large (3)
- ASC Conference Development Grant
 - Regional Alliances
 - Central/Northern New York (Albany)
 - Western/Southern New York
 - Downstate (including NYC & LI)
- NYSC AAUP Constitution
 - Appoint Committee to revise/re-write
- Strategic Plan
 - Report and action items from spring meeting
- Audit

New Business:

- Chapter updates
- Proposed “Northeast Alliance” (NY, CT, MA, RI, NH, VT, ME)
 - Julian Madison (Southern CT University, AAUP Exec. Comm.)

Open Forum 4:30 – 5:30 PM (Open to ALL NYS AAUP Conference Members - topics below are suggestions – members are invited to bring issues for discussion):

- Website
 - Re-vamp to be more user friendly
 - Update member information
 - Update chapter listings

- Organize by region
- See “Regional Alliances”
- Organize by Advocacy and CBC within regions

- Political Action
 - Adjunct/Contingent wage bill(s)
 - Title IX
 - Corporate Assault on Higher Education (AAUP National)
 - Un-Koch My Campus (Summer Institute)
- Media Action
 - Regular/on-going “news shots: via email
 - Brochures, bookmarks, buttons, banner, etc.
 - Facebook

6:00-9:30: Dinner Banquet – Café Capriccio, 49 Grand Street, Albany (518) 465-0439

Sunday (10/29)

8:00am-1:00pm

Call to order

- Continuation of Old Business and New Business discussions
- Resolutions - Discussion/Endorsement
 - AAUP Fall meeting (11/18 and 11/19/2017)
- Planning for NYSC AAUP spring meeting
- Adjournment

Thank you and safe travels!