

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

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 involving private information, the discussion will be limited to the Executive Council only in executive session)
 - Report of ED Hiring Committee (Kimberley Reiser, Chair)
- Election Note to approve hiring of long-term Executive Director
 - 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 other issues for discussion. If possible, please notify the Executive Director that you want to speak so that sufficient time can be scheduled):

- 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!