AAUP, LSU Chapter February 13, 2017 – 4:00 to 5:00 pm, 258 Howe-Russell-Kniffen Hall Submitted by Bryan McCann

Present: Olivier Moreteau (Law, Acting President), Bryan McCann (CMST, Acting Secretary), Ravi Rau (Physics and Astronomy), Kent Mathewson (Geo/Anthro, Acting Treasurer), Brooks Ellwood (GEOL), Thomas Miller (Foreign Lang @ SU-BR), Sarah Becker (SOCL and WGS), James Catano (English, FMA, and WGS), Dominique Homberger (Bio), Michelle Masse (Grad School)

## **Approved Motions**

- Members will explore their respective professional networks and find possible individuals who we can hire to help us develop a functional website. Report back to the email list by Monday, February 20.
- Dominique will inquire with IT regarding the listserv.
- I. President's Report
  - a. It's been a while!
  - b. Attempting to work on website, but gaining access to it has been a challenge
  - c. Current committees working on policy revisions
    - i. PS-36 (appointment, promotion, tenure of faculty)
      - 1. Also working to ensure that all units have bylaws
      - 2. Committee will conclude work this semester and make recommendations
      - 3. Administration has been receptive
      - 4. There will be a presentation to Faculty Senate in April
    - ii. PS-104 and 108 (dismissal for cause)
      - 1. Attempting to make role of faculty more explicit and robust
      - 2. Awaiting conclusion of PS-36 committee
      - 3. Improving faculty input and due process
    - iii. Role for AAUP
      - 1. Ensure member's are familiar with their unit bylaws and can intervene when possible/appropriate
      - 2. Develop guidelines for bylaws best practices
  - d. New AAUP national documents reporting on dire state of tenure, academic freedom, etc. (sharing stuff like this online is one of many reasons updating the website is so important)
- II. Elections
  - a. Overdue, but it is agreed to restart the process only once the website is up and going (below, III.g)
  - b. Wisdom of junior faculty holding offices?
    - i. Junior faculty are more vulnerable, but...
    - ii. AAUP membership provides some protection
- III. Outreach
  - a. We missed Fall Fest this year
  - b. Other avenues?

- i. Events
- ii. Speakers
  - 1. Berube fell through
  - 2. Howard Bunsis?
  - 3. Someone who can speak on the history of tenure?
- c. Faculty involvement (e.g. Bunsis and Walker-Jones event) has been very low; are coming threats a potential catalyst? How can we "shake up" faculty? Good reason to believe that current threats to tenure will mobilize interest.
- d. Only 150 AAUP members in the entire state (renew your membership if it's lapsed!) LSU has lower membership than Tulane.
- e. Do people have an inaccurate image of AAUP? Do younger faculty see us as only protecting tenured faculty? Do tenured faculty feel protected and that they don't "need" AAUP?
- f. Southern has also struggled with recruitment both in terms of mobilizing resources to recruit and interest
- g. We really really need to update the website!
  - i. Proposal (Dominique): Hire a webmaster (members will explore connections and possible candidates to hire and report back within a week); goal will be to have website up and running before we hold election → PASSED
- h. Proposal (Dominique): Constitute a communication committee for the purpose of rapid AAUP response (current officers will function in this role until we hold elections and constitute a permanent committee) → PASSED
- i. Position statement available via website  $\rightarrow$  PASSED
- IV. SU-BR has been very helpful to the state chapter
- V. Treasurer's report
  - a. Have spent \$50 since our last meeting for Fall Fest
  - b. \$277 in checking account
  - c. \$2,333 in savings account
- VI. Adjourn