

**Minutes**  
**Meeting of the Executive Committee of the University of Louisville Chapter of the**  
**American Association of University Professors (AAUP)**  
**October 6, 2005**

Present: David Cohn, Tyler Goldberg, Wendy Pfeffer, Harriette Seiler, Lois Severt. The meeting began at 8:15 a.m.

1. Minutes from the August 9, 2005 meeting were distributed and approved.
2. Harriette gave the treasurer's report. The total balance from both the Fifth Third and UofL accounts is \$2935.64. The full treasurer's report is available from Harriette or Tyler.
3. All present applauded Harriette's efforts in planning the lovely AAUP reception held last week at the University Club. Harriette noted that in the future she would start the reception 30 minutes earlier and send hard copy invitations. Given the number of faculty on the Health Science campus, perhaps a future event downtown is warranted.
4. Harriette gave a membership report. In June, the Executive Committee had decided not to use payroll deduction, but the University has assured Harriette that AAUP can continue to use payroll deduction to collect dues. Harriette noted she had received payroll deduction forms from 5 new members. National continues to be unable to provide an accurate membership list.
5. The Second Joint Academic Conference hosted by the AAUP KY State Conference and COSFL (Coalition of Senate Faculty Leadership) will be held Saturday, April 22, 2006 at CPE Headquarters in Frankfort. Speakers will be Dr. Roger Bowen and Deborah Clayton. Carole Bredemeyer of NKU will lead a roundtable of faculty leaders from Kentucky universities.
6. David continues to work on getting an up-to-date and accurate list of both UofL AAUP members, and AAUP Kentucky Chapter members and he continues to revise the listservs he maintains for both groups. In addition he is checking on distribution of the National's publication "Footnotes."
7. Issues and recommendations on part-time faculty continue to make their way through the Faculty Senate. Checking the Senate minutes would be a good way to see what is happening.
8. AAUP is conducting a survey on faculty development at individual institutions. Harriette will give the survey to David, so that he can pass it to Dale Billingsley.
9. Next meeting will be December 13<sup>th</sup> at 8 a.m.
10. A big thank you to David for providing breakfast this morning to the Executive Committee.

Minutes submitted by Tyler Goldberg