

Minutes
Meeting of the Executive Committee of the University of Louisville Chapter of the
American Association of University Professors (AAUP)
December 13, 2005

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

1. Minutes from the October 6, 2005 meeting were approved beforehand.
2. David is now the interim President of the Kentucky Conference. National has a committee that gives money to state conferences on a *per capita* basis. Deadline for the application was Nov. 30th. David wrote to National requesting an exception to the detailed filing requested (constitution, meetings, programs) as this information is not available, and that our Conference be awarded designated funds. David is working on revitalizing the state conference and he is still gathering information, including trying to identify chapters and individual members in the state. David is planning to establish a web site for the Kentucky Conference.
3. David recently sent out the most current program for the AAUP-KY and COSFL Second Academic Conference. David asked for ideas/opinions on getting gifts for the speakers. David will be meeting with Mary Morris in January to look at meeting rooms at CPE. Lunch reservations will go out in January.
4. David reported briefly on the COSFL meeting he attended.
5. The Kentucky Conference has money in its treasury. David will suggest to Michael Kennedy (UK) that some of this money be given back to extant chapters and to those which are trying to reorganize or plan programs.
6. Tom Van is currently serving on a university committee to design an emeritus faculty organization. They are currently gathering information about similar organizations at other institutions, and Tom shared some of the things he has discovered. He hopes the Executive Committee will look at this committee's report.
7. Harriette gave the treasurer's report. As of Nov. 11, the Fifth Third account has \$2146.09. Brigitte has checked the AAUP account held in the controller's office at UofL. The balance is \$543.89. There has been no activity since October. The full treasurer's report is available from Harriette or Tyler. It is also been noticed that the National Office deducts a fee for those members who pay by Mastercard. This fee is taken from the chapter dues. David will talk to National about this.
8. Next meeting will be February 14, 2006 at **8:30**.

Minutes submitted by Tyler Goldberg