

Minutes
Meeting of the Executive Committee of the University of Louisville Chapter of the
American Association of University Professors (AAUP)
April 5, 2005

Present: David Cohn, Robert Cohn, Tyler Goldberg, Joseph Petrosko, Wendy Pfeffer, Harriette Seiler, Robert Staat. The meeting began at approximately 8:05 a.m.

1. Minutes from the February 7, 2005 meeting were distributed, corrected, and approved.
2. Following up on the previous meeting's discussion on the AAUP policy document, "Contingent Appointments and the Academic Profession," David reported that he had sent the document to the Provost. David had also received a letter from Dale Billingsley indicating that any action taken by the Faculty Senate will be reported to David. Action: Harriette will ask the National Office for more copies. David will distribute copies to all UofL Deans and Department Chairs.
3. Harriette reported that the Chapter will host a "welcome" reception in early fall. She has received pricing from the University Club.
4. A UofL AAUP representative has been requested for a grievance hearing. Action: David will attend the hearing as the AAUP representative.
5. Harriette reported that the National Office continues to be unable to straighten out the membership roster. Both Harriette and David will be in touch with National to continue our efforts to fix membership problems. Harriette also reported that she needs access to PeopleSoft to take care of the university account. David suggested she work with Brigitte Fasciotto Dunn in Lutz Hall.
4. Harriette gave a Treasurer's report, giving the Fifth Third account balance as \$1726.00. The university account is still incorrect.
5. The next Executive Committee meeting is tentatively scheduled for June 14, 2005, at noon.

Minutes submitted by Tyler Goldberg.