

**Minutes**  
**Meeting of the Executive Committee of the University of Louisville Chapter of the**  
**American Association of University Professors (AAUP)**  
**June 14, 2005**

Present: David Cohn, Robert Cohn, Tyler Goldberg, Wendy Pfeffer, Harriette Seiler, Robert Staat. Guest: Brigitte Fasciotto. The meeting began at 12:00 p.m.

1. Minutes from the April 5, 2005 meeting, distributed online prior to the meeting, were corrected and approved.
2. Harriette reported on the upcoming AAUP reception. She is looking at late September, on a Wednesday or Thursday, from 3:30-5 p.m., at the University Club. Discussion concerned who to invite and how to promote a good turnout.
3. David reported on his correspondence with National on affiliate membership. National did not approve an affiliate membership category. David is also trying to find out more about the state conference (including names of officers).
4. Bob Staat reported that the AAUP policy document, "Contingent Appointments and the Academic Profession," which he initially brought to the attention of the Faculty Senate Executive Committee, was referred to Vanessa Cunningham, chair of the Part-Time Faculty Committee for study and possible recommendations. The PTF committee has not yet issued their report. Subsequent to delivery of the document to the Faculty Senate, copies were sent by David to the Provost and, most recently to Deans and Department Chairs campuswide. In addition, David has corresponded and met with various faculty members on this issue.
5. David served as the AAUP representative at a grievance hearing. He noted that the procedure was in order.
6. Harriette gave the Treasurer's report. Balance at First Third Bank is \$1725.82. The UofL account is now correct, thanks to Brigitte, with a balance of \$251.09. For the fall membership drive, Harriette will send out a brochure and an automatic bank deduction form from AAUP. It was decided that the chapter would no longer use payroll deduction as an option.
7. David brought up the topic of hosting a speaker. The Committee discussed possible locations, speakers, and other related issues, but no conclusion was reached. David will continue to work on this.
8. David encouraged everyone to look at the website for interesting news and links (<http://www.louisville.edu/org/aaup/>)
9. The next meeting will be Tuesday, August 9, 2005 at NOON.

Minutes submitted by Tyler Goldberg.