

Minutes
Meeting of the Executive Committee of the University of Louisville Chapter of the
American Association of University Professors (AAUP)
August 9, 2005

Present: David Cohn, Tyler Goldberg, Joe Petrosko, Wendy Pfeffer, Harriette Seiler, Lois Severt, Robert Staat, Elaine Wise. The meeting began at 12:00 p.m.

1. Minutes from the June 14, 2005 meeting were distributed and approved.
2. Elaine Wise gave a special report on part-time faculty. She distributed several handouts to Executive Committee members. Discussion focused on the handout entitled "Talking Points on Contingent Faculty and the AAUP Statement." The PTF committee of the Faculty Senate is in the process of collecting data and developing a handbook. The School of Business recently developed a website for part-time faculty, and A&S will develop one also. In addition, the Faculty Senate brought several recommendations concerning the employment of part-time faculty to the Provost that have been adopted and are being implemented. Elaine will continue working on this issue, and David asked that she advise the AAUP Executive Committee on efforts that it can undertake to move the issue along.
3. There is no date yet for the upcoming AAUP reception.
4. Harriette gave the Treasurer's report. Balance at First Third Bank is \$1806.15. The UofL account has a balance of \$191.89. AAUP National has yet to send June rosters.
5. David continued previous discussions about a 2nd COSFL conference with AAUP, possibly in spring 2006. He suggested Roger Bowen as a speaker. He asked committee members to send him suggestions on speakers and topics
6. The next meeting will be Thursday, October 6, 2005 at 8 am.

Minutes submitted by Tyler Goldberg.