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| AAUP Meeting Minutes for 8/25/17 |

# Call to order

A meeting of the Indian River State College **chapter of The American Association of College Professors** was held at 12pm in the Kight Center (V-125) on **August 28th, 2017**. An unofficial headcount indicated 47 attendees, while 42 attendees signed the attendance sheet. The current president (Leslie Sterrett), vice-president (Carl Clark), treasurer (Taylor Kilman), and secretary (Brian Siegle) were in attendance. The former chapter president, David Richwine, was acknowledged for his service and assistance that he provided to the transitioning chapter officers. The meeting was called to order and introductions were provided by the president.

# Reports

The treasurer provided a current account balance of $14,601. It was noted that at the time of the meeting there were 137 current members, with 104 members with continuing contract. An explanation concerning the amount of dues for continuing contract members and yearly contract members was provided.

The vice-president detailed proposed language changes to the constitution. He also recommended that the chapter advisory committee consist of only elected members in addition to chapter officers. In effect, there would not be five additional members on the advisory board appointed by chapter officers. A brief discussion followed.

# Motion

A motion to excise the five appointed advisory committee positions was offered by Mary Pelatera and seconded by Bruce Fraser. The motion carried with no dissenting votes.

# New Business

A discussion on dues followed. It was noted by the vice-president that the dues collected for continuing contract employees was less that the amount paid out to the national AAUP organization for these individuals. It was proposed that dues for these individuals be raised from $225 to $240 per year.

# Motion

A motion to raise dues for members with continuing contract was offered by Mary Pelatera and seconded by Bruce Fraser. The motion carried with no dissenting votes.

# Announcements and Discussions

The president introduced Ron Carlson to present information from the “Contract & Handbook” presentation slide. Suggestions and discussions concerned the future methodology to determine faculty success rates, follow through on Directed Independent Study assignments, and the recognition of club sponsorship as a committee assignment.

It was mentioned that the number of current AAUP union members at IRSC plays a key role in the organization’s viability and ability to serve as a negotiating unit. It is vitally important that our chapter maintain and increase membership to insure the 50% union membership threshold of full-time faculty.

There was an active discussion concerning the administering of success plans. The conversation focused on how “success plans” are administered throughout different departments throughout the college.

# Adjournment

A motion to adjourn was proposed by David Richwine. The meeting was adjourned at 12:10 pm.

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| Secretary |  | Date of approval |