

MINUTES OF THE AAUP EXECUTIVE COMMITTEE November 20, 2009

Present: Donohue, Garfinkle, Giberson, Hartmus, Latcha, Markel, Miller, Pelfrey, Russell and Barns.

The Minutes for the November 6, 2009 Executive Committee Meeting were accepted as presented.

Garfinkle opened discussion on President Russi's open forum. The AAUP will watch for a sustained climate for reasonable reform. The AAUP will organize a set of meetings to highlight the issues that Russi needs to address. Russi has made a number of promises. The AAUP recommends that the vote of no confidence be postponed until the first week of April, 2010.

Miller will include an article in the Fall, 2009 chapter newsletter about the suspension of dues collection.

Markel and Giberson will develop a survey to gather information from new faculty.

Garfinkle will contact North Central directly to find out the status of the NCA report.

The Chapter is against the notion of easing restrictions on concealed weapons on OU's campus.

Barns reported that the Athletic Department's gross salary information is promised.

Barns restated the problems with late open enrollment materials for retirees and special lecturers.

Barns reported that the administration continued to withhold promotion raises until the Board of Trustees approved the 2009-12 faculty agreement.

The meeting adjourned at 11 am.