

American Association of University Professors
UTK Chapter, Executive Committee Meeting
September 17, 2008
University Center 315

Members present: Richard Strange (President), Laura Howes (Vice President & Acting Secretary), Loretta Price (Member-at-Large)

The President called the meeting to order at 10:05 a.m. Members reviewed and approved the minutes from April 16, June 13, and June 19, 2008. Richard Strange reported that he will update the chapter website. Laura Howes distributed a new list of members from the national office, and she will finish creating an updated e-mail distribution list of all current members.

Members confirmed that a fall membership meeting in early November would be beneficial, at which the chapter will recognize the many contributions of Norma Cook, who has retired from UT.

Richard Strange reported on a call he recently received from the national office regarding the legal case of Dr. J. Reece Roth, Professor of Electrical Engineering and Computer Science.

Richard Strange also has been in contact with John Nolt, President of the Faculty Senate this year. The two have agreed to coordinate initiatives.

Members reviewed the status of the Executive Committee:

Richard Strange will stay on as President for this year.
Laura Howes will serve as Vice President.
Tom Hood continues to serve as chapter Treasurer.
The position of chapter Secretary will rotate among members.
Members-at-Large remaining on the committee are:
Loretta Price
Suzanne Kurth
Otis Stephens

We note that the committee is currently 3 positions short of what is stipulated in the bylaws, empty positions being the Secretary, and two At-Large positions.

Members present concluded that efforts to recruit new committee members will focus on elections in April of 2009, for the academic year 2009-2010.

Respectfully submitted by:
Laura Howes
Acting Secretary