

Record of the Council November 17 and 18, 2018

The Council of the Association met November 17 and 18, 2018, at the Doubletree Hotel, in Arlington, Virginia. President Rudy Fichtenbaum presided. Participating were members of the Council (with the exception of Howard Bunsis, Sonya Hester, Kathryn Kuhn and Chris Nagel), parliamentarian Kerry Grant, executive director Julie Schmid, general counsel Risa Lieberwitz, and members of the AAUP staff. President Fichtenbaum called the meeting to order on November 17, 2018, and introduced parliamentarian Kerry Grant, new Council members Carolyn Betensky, Monica Black, Linda Carroll, James Davis, Brooks Ellwood, Loren Glass, Huey-Li Li, Mary Ann Mahony, Patricia Navarra, Charles Parrish, David Sanders, and Alex Zukas, and new members of the AAUP national staff. The Council adopted its agenda and approved the minutes of prior meetings.

Report of the Secretary-Treasurer

On November 17, Secretary-Treasurer Michele Ganon and Interim Chief Financial Officer Eric Whitely gave a summary of the FY2018 year-to-date financial report and investment report and presented the recommended FY2019 budget.

Update on New Membership Database

Christopher Simeone, Director of Organizing and Services, reported on the process to replace the membership database.

CUCFA Agreement

The Council approved a one-year renewal of the agreement with the Council of UC Faculty Associations.

Recommendations on Professional Ethics Committee

A motion to dissolve the Committee on Professional Ethics failed.

Election of Council Member to the AAUP Foundation Board

The Council selected Jonathan Rees to serve on the AAUP Foundation board for a two-year term.

Update on the 2019 Annual Meeting

President Rudy Fichtenbaum reported on plans for the 2019 Annual Meeting including not organizing Capitol Hill Day as well as roundtable topics at the Higher Education Conference for the 2019 Annual Meeting.

Report of the President

President Fichtenbaum encouraged the Council to stay united and act collectively in the face of challenges and attacks on the profession in order to preserve higher education for the common good.

Report of the AAUP Collective Bargaining Congress

Paul Davis, Chair of the AAUP-CBC, reported on the activities of the AAUP-CBC, including upcoming organizing plans and his work with advocacy chapters.

Report of Assembly of State Conferences

Brian Turner, Chair of the Assembly of State Conferences, reported on the ASC's activities, including helping to facilitate Capitol Hill Day and sending twenty individuals to Summer Institute.

Report of the Executive Director

Executive Director Julie Schmid reported on changes that AAUP plans to adopt to best situate itself in a post-*Janus* environment. She acknowledged the work of the Contingency Planning Working Group and Senior Counsel Aaron Nisenson. AAUP-CBC EC Chair Paul Davis acknowledged Schmid for her leadership.

Report of the Legal Department

General Counsel Risa Lieberwitz reported on the activities of the legal office, highlighting judicial decisions in cases in which AAUP submitted *amicus curiae* briefs. She acknowledged Senior Counsel Aaron Nisenson and Associate Counsel Nancy Long for their work.

Personnel Update

The Council discussed pending litigation and personnel matters.

Approval of FY19 Budget

The Council approved the AAUP's FY19 budget.

Approval of Foundation Support Agreements

The Council approved the AAUP-AAUP Foundation Support Agreement. The Council approved the AAUP/AAUP Foundation/AAUP-CBC Resource Sharing Agreement.

Contingency Planning and AAUP and AAUP-CBC Organizational Changes

The Council approved the "AAUP and AAUP-CBC Organizational Changes" document and directed that proposed constitutional amendments and other necessary language and agreements be drafted subject to further approval by Council.

Dates for Upcoming Council Meetings

Executive Director Julie Schmid reported that the next Council meeting is being planned for March 2019.

New Business

A motion to adopt a resolution to establish an ad hoc committee on academic freedom and intercollegiate athletics failed.

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