UNIVERSITY OF DELAWARE AAUP
Executive Council Minutes
Monday, February 19, 2018
243 Wolf Hall

MEMBERS PRESENT: Deni Galileo, Stacey Chirnside, John Morgan, Francis Kwansa, Calvin Keeler, Gerry Turkel, Brian Hanson
MEMBERS ABSENT: Martha Buell, Leslie Reidel
ALSO PRESENT: Suzanne Potts, Office Manager

OPEN SESSION:

President Galileo called the meeting to order at 11:35 AM.

Deni Galileo asked if there were any additions or changes to the agenda. There were not, so the agenda was unanimously approved as presented.

Secretary John Morgan had circulated the minutes of the February 1 meeting via email. The minutes were unanimously approved.

It was determined that the AAUP-UD Executive Council would meet on the following dates during Spring 2018: February 26, March 12, April 2, April 16, April 30, and May 14, from 11:30 AM to 1:00 PM.

There was a discussion of differential tuition charges and how they would affect faculty tuition remission. Gerry Turkel stated that this differential charge should be covered under the tuition remission policy of the CBA.

Calvin Keeler stated that the AAUP-UD distributes two $2,000 student awards each year. In the recent past, the committee has asked if it would be possible to distribute three awards, instead of two. There was a discussion of whether to change the award to three $1,500 awards or leave it at two awards of $2,000, but give the committee discretion to make three awards if they considered it appropriate in a given year. It was decided to leave it at two $2,000 awards, but give the committee discretion to make three awards if appropriate.

There was a discussion of the University Faculty Senate’s Open Hearing on the revisions of the proposed Non-Discrimination Policy, which will be held on Monday, February 26.

There was a discussion of our local chapter having registered lobbyists for the Delaware Legislature. John Morgan suggested that the Chapter designate at least two or three people to be lobbyists, namely, our chapter’s President and official spokesman, Deni Galileo, our Contract Maintenance Officer, Gerry Turkel, and himself. There were discussions of the definition of lobbyists in Delaware’s Code of Laws, and of the need for frequent communication between potential lobbyists and the other members of the Executive Council. Since no consensus was reached, this item will be discussed further at next Monday’s Executive Council meeting.

EXECUTIVE SESSION

Reports were given by Brian Hanson, Grievance Officer and Gerry Turkel, Contract Maintenance Officer.

The meeting was adjourned around 1:25 PM.