

**Roane State Community College Chapter  
American Association of University Professors  
Meeting Minutes  
December 6, 2019**

**Call to Order**

A meeting of the Roane State Community College Chapter of the AAUP was held on December 6, 2019, at Roane State Community College to establish the chapter's direction for the spring and to report on the information gleaned from the Tennessee AAUP Conference meeting in November. The meeting began at 12:30pm ET and was presided over by Kathy Arcangeli.

**Attendees**

Kathy Arcangeli – President	Deborah Miles
Anna Davis – Secretary/Treasurer	Saeed Rahmanian
Sue Sain – At-Large Member	Elizabeth Weaver
Jeri Kiser	Pat Wurth

**Approval of Minutes**

A motion to approve the minutes from the October meeting was made by Deborah Miles and seconded by Pat Wurth. The motion carried with all attending in favor.

**Officers' Reports**

The Secretary/Treasurer reported that current Chapter membership stands at 15, including officers.

The President reported on the establishment of the [Chapter webpage](http://www.roanestate.edu/?12172-American-Association-of-University-Professors-AAUP) (<http://www.roanestate.edu/?12172-American-Association-of-University-Professors-AAUP>).

The President reported on the information from the Tennessee AAUP Conference. Specifics included discussion of the TTU AAUP Faculty Satisfaction Survey and the recommendation that the RSCC AAUP compile a letter to be sent to the National AAUP in regards to concerns about the current climate at Roane State Community College.

**Main Motions**

**Motion:** A motion to establish a quorum for the membership total as 5 voting members was made by Sue Sain and seconded by Pat Wurth. The motion carried with all attending in favor.

**Motion:** A motion to send a letter to National AAUP outlining the concerns mentioned by the President in the officer's reports was made by Pat Wurth and seconded by Elizabeth Weaver. The motion carried with all attending in favor.

**Motion:** A motion to pursue the possibility of the Chapter conducting a faculty satisfaction survey at Roane State Community College was made by Pat Wurth and seconded by Sue Sain. The motion carried with all attending in favor.

### **Agenda Items**

**Item:** In regards to the faculty satisfaction survey, Pat Wurth has agreed to look into the different survey platforms available. Also, the need for an impartial Surveyor was mentioned, and the possibility of requesting that a representative of the National AAUP be the person to collect the data from the survey was made.

**Item:** Discussion about the lack of clarity in the determination and consistency of the raise structure ended with the possibility of adding this item to the faculty satisfaction survey.

**Item:** In order for the Chapter to address the lack of monetary support/fee waiver for adjuncts, more information about the specific request is needed.

### **Adjournment**

Pat Wurth made a motion that the meeting be adjourned, with Sue Sain seconding the motion, and this was agreed upon at 1:17pm ET.

**Minutes submitted by:** Anna Davis, Secretary/Treasurer on December 12, 2019

**Minutes approved by:** Quorum on January 24, 2020