

**Minutes State Conference Meeting
2 October 2010
Tennessee Tech University**

1. Minutes from previous meeting

Not available. Will be presented at the next meeting.

2. Treasurer's Report

Holloway offered a resolution to underwrite expenses to travel to national or regional AAUP meetings. Al Lutz to National meeting on shared governance. Conference will pay flight and 2 nights hotel and registration fee. Cap of \$900 on reimbursement. Also to reimburse up to 10 AAUP members for mileage to the Louisville event. The conference will not spend more than \$500 on this event. Resolution passed unanimously.

3. Spring Meeting plans

Jackson TN, March 19, 2011

Suggestions for business: Invite new chancellor. Focus meeting on issues relevant to community colleges to try to increase community college participation in this event.

4. Committee Reports/Issues

We still need to recruit a membership chair.

Discussion of attorney for the conference

Question as to whether we need a state Committee A. Would be helpful for insitutions that do not have chapters. Blasi agreed to serve in this capacity for the remainder of 2010.

5. Discussion

Further discussion of Complete College Act

Coley will explore the possibilities of trying to get a focus on the results of the CCA. This law will result in more contingent faculty; this will bring decreased quality and student success. We need to cut costs at administrative level not instruction.