



State University College at Oswego  
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Oswego Chapter  
Executive Board Meeting  
December 10, 2009

Attendees: S. Abraham, S. Rosow, W. Ihlow, B. Canning, B. Altschuler, C. Spector, S. Blaney, T. Henderson, B. Schleinitz.

Guest: J. Hughes, Student Association representative

1. President's Report:

- 1) Our By-laws do not have a provision for a Membership Development Officer. C. Spector moves and T. Henderson 2<sup>nd</sup> that Maureen Curtin be appointed Acting MDO. APPROVED
  - 2) A member has been asked to voluntarily increase their teaching load. This is an isolated request, however we should bring this up at L/M so that management is not/does not plan on making this a cost cutting measure.
  - 3) The Oswego Jazz Project has agreed to perform at next fall's picnic. There was concern for those that would not like an entire picnic of jazz. B. Schleinitz offered to be a dj during OJP breaks at no cost.
  - 4) Budget meeting of Dec 7<sup>th</sup> There is no immediate effect to the campus of the budget crisis as the administration is able to cover almost all of the \$1.1 million (SUNY Oswego's portion) cut by frictional savings.
  - 5) L/M from November: Housing's time off policy, we received information from R. Kolenda, however we are still requesting a written policy to review.
  - 6) John Hughes was invited to introduce himself and to request collaboration for next semester to bring attention to the budget crisis and how it affects SUNY.
2. Approval of the minutes from Nov 12, 2009 B. Altschuler moved, T. Henderson 2<sup>nd</sup> APPROVED
  3. Next Semester Executive Board Meeting Times: S. Abraham will send out an email requesting meeting time availability.
  4. Newsletter: Beth had just sent to Steve A. a draft of the newsletter, today, for review. As this is now the last day of the semester, it was decided that, after corrections, to only have an on-line distribution of the newsletter.

5. Timesheets for Adjuncts: L. Nash had agreed to serve on a joint management/CASE, UUP work group to draft timesheets. B. Canning also volunteered.
6. L/M agenda for Dec 15<sup>th</sup>:
  - Oswego's Plan in terms of the budget crisis
  - Member was asked to increase workload "voluntarily"
  - DSI for part-timers (on line form)
  - Time Sheets for Adjuncts (Update on the Task Force)
  - Higher Education Opportunity Act (anything further)
  - DSI for Professionals
  - B. Altschuler would like to add (1) salary policy to Emeriti faculty after retirement, who come back to teach. (2) Faculty being told that they are not eligible for sabbatical which is contrary to Policy of the Board of Trustees Title E, para 3
7. IDAP Report: Accounts office has been informed of awards ½ of the \$24,000 has been awarded to 47 persons. S. Abraham moves and S. Rosow 2<sup>nd</sup> that Administrative assistant check award recipients against agency fee payers so that a membership letter can be drafted and forward to those persons.
8. Chapter By-Laws: Complete chapter by laws were emailed to board last week. We are waiting on word from D. Kreh (Co-Chair of Statewide Election and Credentials Committee) as to the state of our by-laws. It is noted that several of the committees established in our by-laws have never been constituted.
9. New Business: T. Henderson asks if the weather is bad tomorrow (Dec 11<sup>th</sup>) would we cancel the End-Of-Year Party? After checking with Aux Services, cancellation can only happen three days prior to the event, so we will be having the "party".
10. Meeting adjourned at 5:28 PM

Respectfully submitted,

William Canning  
Chapter Secretary