



Executive Board Meeting March 29, 2010

Attendance: S. Abraham, B. Altschuler, L. Nash, B. Betz, L. Fuller, D. Masterson, W. Ihlow and H. Sponenburg and guest Elyzabeth Wengert

Agenda – review and approval

Minutes of March 10th meeting: minor corrections

Approval – Moved by L. Nash

2nd by L. Fuller

Voted and Passed

Last L/M meeting

- a) talked about DSI for Prof. Staff
- b) the Chapter office is to stay in the same place
- c) new Federal textbook rule, other campuses doing much the same as Oswego is doing whether Oswego hires adjuncts or visiting professors to fill vacancies determined by academic affairs, in consultation with Deans, chairs, etc. Decisions are based on needs of departments, availabilities, costs, etc
- e) Retirement Recognition/Reception – date still to be determined
- f) Timesheets – note/article about prompt completion of timesheets will be put in the newsletter.

Elyzabeth Wengert came to answer questions about SmartThinking™

- a) “Will it restrict or impinge on any UUP employment”?
It should not affect anyone in the bargaining unit. It is a response to see if there is interest by the students in more opportunity for writing tutoring in non-usual hours (like late nights, weekends, etc.)
- b) “Does it constitute ‘contracting out’ of services”?
It looks like ‘contracting out’ but these services have not been and are not now done by faculty or professional staff.
- c) The results of the pilot will be communicated with the Provost and with the WAC Committee.

New Faculty Reception – proposal for \$500.

Moved by L. Fuller

2nd by B. Altschuler

Voted and Passed

We need to publicize the April 8 General Faculty meeting. S. Abraham will draft an email for Beth to forward to the members via the uup listserv

The DSI Procedure for Professional Staff will be discussed at the next executive board meeting. After it is approved by the executive board, we will bring it to L/M8. L/M for April 7 cancelled at the administration's request

Our next meeting is scheduled for April 26.

Winfield Ihlow
VP for Professionals