



United University Professions
SUNY Oswego
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Executive Board Meeting April 26, 2010

Attendees: S. Abraham, W. Ihlow, W. Canning, L. Nash, B. Altschuler, C. Spector, G. Whittingham, W. Schleinitz and H. Sponenburg

Meeting was called to order at 11:34 am

1. MOTION to approve the agenda, moved by Nash, second by Spector: APPROVED
2. MOTION to approve the minutes of the March 29th meeting, moved by Altschuler, second by Nash: APPROVED
3. President's Report
 - a. Report of Smart Thinking Initiative: after discussion with the LRS, Heather reports that this is not contracting out services. Empire State is monitoring this initiative as they believe that it is a bad program, but it is not contracting out. It is suggested that we bring this up at L/M so that there is not a change to Oswego's program: that a pilot program is not turned into a permanent program.
 - b. Newsletter. It is too late in the semester to publish one now. It is requested that an article be written on timesheets, as it is argued that it could be our responsibility to inform our members. Winfield will write an article on IDAP. Lori will write one on PT concerns. Steve A. will send out a call to write specific articles for the newsletter that will be published in the fall (it's suggested that this call be made to individual persons, not the general membership).
 - c. Request to add a name to the list of invited 'retirees' Ian Cuthill. APPROVED
4. Items for Labor/Management
 - a. Continued status of Smart Thinking (Steve)
 - b. Email to Faculty about timesheets (Lori)
 - c. Travel reimbursement time delay (Winfield)
 - d. Timely notice of non-renewal, can we see the letter being sent? Have they sent any letters (Lori)
 - e. Is there going to be an early retirement incentive? (Steve)
 - f. Professional DSI proposal (Winfield)
5. MOTION to approve additional reimbursement of \$30.38 to C. Spector for media campaign. AMEND the previous \$200 approval to \$230.38 to reimburse for the additional cost of \$30.38 to C. Spector for media campaign. APPROVED.
6. MOTION to order picnic tickets, moved by Ihlow, second by Abraham: APPROVED

Meeting is adjourned at 12:20 pm

Respectfully submitted,

William Canning
Oswego Chapter Secretary