



United University Professions

SUNY Oswego

305A Snygg Hall, Oswego New York 13126

Ph: (315) 312-3263 Fax: (315) 312-5458 E-mail: uup@oswego.edu Website: www.uuposwego.org

UUP Executive Board Meeting Minutes November 29, 2010

Attendance: Steve Abraham, Lori Nash, Brian Betz, Maureen Curtin, Bruce Altshulter, Winfield Ihlow and Heather Sponenburg

1. Meeting called to order at 12:45
2. Approval of Agenda
Moved: Steve A.
2nd: Brian
3. Approval of Previous Minutes
Moved: Maureen
2nd: Lori
4. L/M Report, from meeting on 11/18
 - a. Budget issues discussed.
 - b. Event planning: transferred to Auxiliary Services, we will need to monitor to see if this will affect our members.
 - c. Searches: none that were planned have been retracted.
 - d. Bus passes for faculty and staff: no movement.
 - e. Adjunct pay: the college is probably looking for more adjunct faculty members to cover courses, especially because of the number of retiring faculty members.
 - f. 4/4 schedule: no plans.
 - g. H.E.O.A.: the administration is planning to gather information and opinions from a focus group discussion: Why a focus group? Shouldn't there be a committee or task force composed of representatives from affected groups on campus? A committee or task force can deliberate and make recommendations. We can suggest names to keep it smaller, say 15-20.
 - h. Revised criteria for personnel decisions: no changes were made recently.
 - i. Branch campus: no one to be forced to teach in the Syracuse Metro Center or the Phoenix site, only volunteers. No one is to have either off-campus site designated as their "home campus".
 - j. 2-course workload: clarifying that the rule is based on "credits taught", not "courses taught".
 - k. Professional DSI Procedure: a response is due by the next L/M meeting.
5. Newsletter
Maureen reported on her work, still some work to be done. Expected to finish up and send out an on-line edition by December 10.
6. IDAP
Winfield reported that the awards have been determined, Culkin Hall has been notified, awardees have been notified, and the awards should now be being picked up by the awardees.

7. Items for next L/M
 - Bus passes
 - H.E.O.C. – book committee
 - DSI for Professionals meeting response
 - Budget issues
 - Changes in Event Planning on campus
 - Adjunct pay

8. Spring Retirement Party
 - Near the end of the school year

9. End of Semester Party
 - Friday, December 10, 4:00 – 6:30
 - Donation box for money to go local food bank.

10. Spring Elections
 - We should start thinking about our Spring elections
 - All chapter officers – we should determine if we are interested and willing to stand for election again, or not
 - Pres.
 - VP – A
 - VP – P
 - Secretary
 - Treasurer
 - Development Officer
 - Members for 2 Professional Committees

11. Moved to Adjourn at 1:37
 - by Bruce
 - 2nd by Brian

Recorded and submitted by
Winfield Ihlow
VP for Professionals