



UUP Executive Board Meeting Minutes May 11, 2011

Attendees: S. Abraham S. Rosow, J. MacDonald, B. Canning, M. Curtin, P. Murphy, B. Altschuler, G. Whittingham, L. Fuller, also H. Sponenburg, L. Giukin, D. Kahn

1. APPROVAL OF AGENDA, moved by Whittingham, 2nd by M. Curtin, Item added, APPROVED
2. APPROVAL OF MINUTES, of Feb 14, 2011, Moved by B. Altschuler, 2nd by M. Curtin, APPROVED
3. PRESIDENT'S REPORT: (1) Council 82 has not had a contract in years, so the Governor's Office started with them. They defeated the proposal and have started the process of decertification. This puts the other unions in a better position, regarding pattern bargaining. (2) L/M of April 28th: Nothing new on the budget, Event Planning: The administration is considering moving event planning from Campus Life to Aux Services. It has not moved forward. (3) Centro Bus Pass: this is still in planning/research stage. (4) Sabbaticals, 23 proposals only 12 were granted, we asked how many are full year, ½ year. Still waiting on numbers. (5) The Provost met with Deans and Institutional Research on Faculty Assigned Time. Steve pointed out that UUP nor any other faculty were included in the process. Discussed further in agenda item number 11.
4. TREASURER'S REPORT \$18, 586.46 in the bank with no outstanding debits. Steve would like to have a treatise on the Taylor Law to have in the office, S. Rosow moves that we spend up to \$200 on that purchase, M. Curtin 2nd APPROVED.
5. APPOINTED CHAPTER OFFICERS Pat Murphy has agreed to serve as Membership Development Officer for the Chapter, also Pat Clark has agreed to serve as Chapter Affirmative Action Officer, Steve asked for a vote to affirm: APPROVED.
6. STATEWIDE COMMITTEES If you wish to serve on a state wide committee, inform Steve before Friday
7. COMMISSION ON PUBLIC INTEGRITY, This is regarding the Honoraria email received yesterday by Associate Provost Ameigh. It is suggested that we request clarification on the policy.
8. UUP FAX MACHINE. We pay \$360 for the fax machine. It is being suggested that we retire the machine. Beth should be asked prior to implementation. Several other (free) options are available.
9. RETIREMENT PARTY It is tomorrow, 10 of the retirees have RSVP'd that they are attending.
10. FALL PICNIC: Sept 9 is the date of the picnic. Steve will, again, ask Oswego Jazz Project, M. Curtin Moves and S. Rosow 2nd that we offer \$450 for their service APPROVED. Door Prizes: L. Fuller moves \$100 be spent on gift certificates, J. MacDonald 2nd APPROVED. B. Altschuler agrees to solicit the gifts from local businesses.
11. PROVOST'S ASSIGNED TIME GUIDELINES Discussion on the document as it relates to workload and past practice. An article shall be written and placed in the newsletter addressing concerns about the "Faculty Assigned Time" guidelines. Concern was raised about the cumulative effect of independent study on overall workload. The board senses a communication gap between our administration,

faculty, and union. Steve will setup a meeting of the board with President Stanley to address this issue of communications early in the fall semester.

Meeting adjourned at 2:28pm.

Respectfully submitted,
William Canning
Oswego Chapter Secretary