



Executive Board Meeting
Thursday, October 27, 2011
12:00 Noon – Wang Center Rm 201

AGENDA

1. Approval of September 20, 2011 Minutes
2. President's Report
 - a. Permanent Appointment
 - b. Negotiations
 - c. PEF
 - d. Non Renewals
 - e. Shared Service Centers
3. Officer Reports:
 - Dan Kinney – VP of Academics
 - Charlie McAteer – VP of Professionals
 - Alissa Betz – Treasurer
 - John Shackelford – Secretary
 - Georges Fournon – Academic Grievance Chair
 - Diane Bello – Professional Grievance Chair
 - Warren Randall – Part Time Concerns Rep.
 - Cheryl Hamilton - Affirmative Action
 - Linda Sandberg– Membership Development
4. Committee Reports:
 - Community Service – Nancy Gaugler
 - Social – Linda Sandberg/Alissa Betz
 - Women's Concerns – Tricia Dixon
 - Health & Safety – Nick Koridis
 - EAP Advisory Board – Hilary Wolfskill
 - Environmental – Ana Topolovec
5. Old Business
6. New Business



CALENDAR:

Wednesday, November 2 – Academic Council - 12:30 PM – Melville Library – Room E-3323
Wednesday, November 9 – Front Page Discussion “Federal Budget Debates”- Noon - Wang Rm 301
Thursday, November 10 – Women's Concerns “Self Defense” – Noon – TBD
Wednesday, November 16 – Prof Workshop “Grievance & Rights” – Noon – Wang 301
Thursday, November 17 – Executive Board Meeting – Noon – Melville Library – Javits Room