

Jan 26.11 EB Meeting

Officiator: A. Shertzer, Recorder: J. Shackelford

Attendance:

| | | | | | | | |
|---|----------|--|---|-------------|--|---|----------------|
| D | Bello | | S | Lentini | | A | Shertzer |
| M | Brennan | | D | LoGiudice | | B | Tobachnick |
| C | Burns | | A | Margolies | | J | Torre |
| B | Butt | | C | McAteer | | P | Wolfskill |
| C | Hamilton | | E | O'Connell | | C | Wrigley |
| D | Kinney | | L | Sandberg | | Y | Yoshino-Hempel |
| | | | J | Shackelford | | | |

Meeting called to order 12:05 PM

President's report

A. Shertzer:

The DA is upon us – Discussion followed including travel instructions, Statewide officers elections coming in the spring, the AAUP vote. Many feel it is important to stay in AAUP with Unionism coming under attack and some of our academics publish in AAUP's magazine. Our members will speak at the DA in favor of remaining in AAUP. During the DA, Friday the 4th of Fed. from 9 AM to 10 AM to talk about a task force to look at and evaluate campus presidents.

Tomorrow the 27th is our formal labor mgt meeting. We will talk about the senior lecturer proposal which is coming to fruition. Amortized professionals will be brought up. We are looking at getting questions about email usage and parking at SBU after retirement answered. Retiree library usage is also an issue. Discussion continues along same lines. Recommendations for Emeritus changes included; there should be a form that goes out, establishment of criteria for professional emeritus appointment and a point person to co-ordinate, establishing a general agreement, then working on the details. Unlike faculty, there is no exit interview for retiring professionals. Other Points included people transitioning from Research to UUP (Accrual loss), and the transition process. Much discussion followed. We will also bring up the slow down in the approval of permanent appointment that has occurred recently.

ACTION ITEM: Arty will ask Barbara Chernow and Eric Kaler to visit us and answer questions and speak about Bane in a future EB meeting.

Local Elections: Tuesday Feb. 8th candidate statements are due. 150 words and anyone running for any office may send a statement to Pam Wolfskill our MDO. The HSC does 300. Do people want to change it here? Discussion follows. Change will be considered for future elections.

UUPinfo.org has a link that shows you who is being nominated.

E. State budget – it is a complex issue and the Feb 1st will really be a preliminary budget. Working it out will be months and months. Discussion followed. We expect to see some ugly things, but let's understand the process and not be afraid.

Officers Report:

VP for Academics: Dan Kinney – We are officially part of the triangle anniversary. The Center for Italian studies to possibly cosponsor. A student is to read names of victims. Judy Wishnia is to do a presentation in Wang center and there will be other events in Wang Center.

12:30 PM Wednesday, Feb 2nd There is to be an Academic Counsel Meeting.

April 6th we are holding a workshop with Fred Floss and Lisa in conjunction with the Academic Counsel and hope to have some young faculty there along with dept heads and supervisors.

Also, we are getting questions from adjuncts about the new unemployment laws. We are pointing them to the web site; however we are looking into holding an information session. We will speak to Fred Floss and Peter Brown who held a similar event at SUNY New Paltz

Martin Coffee is retiring and replacing him will be Susan Jones

VP for Professionals, C McAteer: For outreach – NYSUT and UUP is looking for home lobby day the 3rd of Feb. The Talking point; fund SUNY. Please help out. There are quite a few topics at the mgt labor meeting that concern professionals we will be looking for follow up. Our workshop series for spring is being developed.

Treasure Report : Treasure not available as the treasurer was attending to urgent UUP business.

Grievance Officer for Professionals, D. Bello: Many cases are coming in. Also allot of CCPE cases.

Affirmative Action Officer, C. Hamilton – Feb 16th meeting from affirmative action working with ODAA

PT concerns S. Lentini: on line classes are being addressed at the DA. We are experiencing resistance from departments on getting facts and statistics on impact online classes are having on instructor led classes. Please send information if you have it. There are many issues here. People are moving toward on line classes. The idea is we should not offer online classes w/out offering face to face classes. How do we find the balance between part time faculty and fulltime faculty in the world of on line classes? Discussion followed. Research should be driving what we are doing. The Chancellor is pushing on line classes. Concerns raised included '... we do not want to become the University of Phoenix.' We know this is here to stay, but where is its place at SBU. It was noted by several that students are demanding online classes.

Social Committee A. Margolies: The Feb 13th event at Staller Center has been cancelled. We need to look at schedule and look at funds to see what we can do.

Health and Safety, E. O'Connell: theme on fire safety piggy back on triangle fire anniversary events. UUP Main Campus Chapter is also on the east campus' Triangle calendar of events.

Woman's Concerns, T. Dixon: The "Dress for success program" is collecting business attire. We are going to be dropping donations off at the Dress Barn. Please donate to this worthy cause This promotes women heading to interviews who need suits and professional attire.

Approval of December EB Meeting minutes – Tabled at this time due to time constraints.

Old business: None brought up.

New Business: No additional new business brought up.

Motion to adjourn: 1:15 PM

Motion: M. Brennan

Seconded: C. McAteer

Passed by acclimation