

**UNITED UNIVERSITY PROFESSIONS
CHAPTER MEETING
WEDNESDAY, OCTOBER 1, 2014
ROOM 220 SEYMOUR
4:30 PM**

A G E N D A

- I. Approval of minutes from the September 3rd meeting.**
- II. Approval of Agenda**
- III. Old Business**
 - A. UUP Workshops Fall 2014
 - i. SWOT Analysis 10/30/14 2-4 PM for Department Reps
 - ii. Performance Programs-11/3/2014
 - iii. Evaluations-11/24/14
 - B. Report Labor Management Meeting-September 2, 2014
 - C. New Member Luncheon October 14th 12:30-1:30
 - D. Fall Delegate Assembly October 17-18th
- IV. New Business**
 - A. Labor Management Meeting October 15th
 - B. Executive Board Representative Recruitment
 - C. Part-Time Concerns agenda items
 - D. Holiday Dinner—December 3rd 6-8:30
- V. Reports from Officers and Reps**
- VI. Grievances**
- VII. Labor Management Meetings**
 - A. UUP/Labor Management - Agenda
 - B. Part-Time Concerns/Labor Management – Agenda
 - C. EOC Labor Management - Agenda
- VIII. Other**

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MINUTES

Approximately 15 people were in attendance.

- I. Minutes from 9/3/14 approved.
- II. Current agenda approved.
- III. Old Business
 - A. Workshops
 - i. SWOT Analysis-October 30th from 2-4pm in Seymour 220. We need ALL department reps to come in order to make this a success.
 - ii. Performance Programs-November 3rd 12-1pm.
 - iii. Evaluations-November 24th from 12-1pm, Amy Kahn will join Pat as well.
 - B. Labor Management Report
 - i. Please know all are welcome and encouraged to attend. Your support during these meetings is needed and encouraged.
 - ii. For full report on Labor Management Meeting please see meeting notes on Brockport UUP website.
 - iii. C. Callahan III shared that the APT document in the School of Business is still waiting for an affirmative vote. Dean of Business sees no reason for another vote. Have met with Provost and will meet with her again in November. P. Domaratz stated that the department chairs should write a letter to the Provost and cc Gary directly asking when the date will be for the next vote.
 - C. New Member Luncheon-October 14th from 12:30-1:30, New York Room
 - D. Fall Delegate Assembly-October 17-18th, Albany
- IV. New Business
 - A. Labor Management Meeting-October 15th- Will be discussing on-call/recall, please attend.
 - B. Executive Board Representative Recruitment-We all need to play a role in getting departments reps to attend. Please bring 1 or 2 department reps who are not attending meetings with you to the next meeting. This can easily double or triple our force.
 - C. Part-Time Concerns agenda items—getting teaching schedule sooner than right before semester starts.
 - D. Holiday Dinner-December 3rd 6-8:30, New York Room
- V. Reports from Officers and Reps
- VI. Grievances
- VII. Labor Management Meetings
 - A. UUP/Labor Management-Agenda
 - B. Part-Time Concerns/Labor Management
 - C. EOC/Labor Management-Agenda
- VIII. Other
- IX. Meeting adjourned at 6:00 p.m.