

**UNITED UNIVERSITY PROFESSIONS  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, February 12, 2014  
ROOM 185 SEYMOUR  
4:30 PM**

**A G E N D A**

- I. Approval of minutes from the December 4<sup>th</sup> meeting.**
- II. Approval of Agenda**
- III. Old Business**
  - A. New Member Recruitment
  - B. Planned Workshops—announcements
    - i. Performance Evaluation—Professionals
    - ii. Workload/Class Size—Academic
  - C. APT Document Revision-Update
- IV. New Business**
  - A. Campus Budget—Discussion (Update)
  - B. On Call/Re Call—Survey Update
  - C. Institutions Position Management—Update
  - D. Teacher Education
    - i. Jamie Dangler—Campus Visit
  - E. Teacher Education Survey (Alert)
  - F. Delegate Assembly—Winter 2/1-2/3
  - G. End of Year Celebration—May 6<sup>th</sup>
- V. Reports from Officers and Reps**
- VI. Grievances**
- VII. Labor Management Meetings**
  - H. UUP/Labor Management - Agenda
  - I. Part-Time Concerns/Labor Management – Agenda
  - J. EOC/Labor Management - Agenda
- VIII. Other**

**UNITED UNIVERSITY PROFESSIONS  
CHAPTER MEETING  
WEDNESDAY, FEBRUARY 12, 2014  
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**MINUTES**

Approximately 12 people were in attendance.

- I. Minutes from 12/04/13 approved.
- II. Current agenda approved.
- III. Old Business
  - A. New Member Recruitment—Gary is creating a letter requesting each academic department with no rep appoint one. Also, he will be visiting larger departments with low member rates and/or departments with no reps.
  - B. Planned Workshops—please make sure department reps are updating their bulletin boards with flyers being sent to them.
    - i. Feb 27-Performance Evaluation, Professionals Workshop
    - ii. March 6-Workload/Class Size, Academics Workshop
    - iii. April 24-On-Call/Recall, Professionals Workshop
  - C. APT Document—not all departments have finalized their document, still in progress. College Senate Police states APT document is department produced. If there is a disagreement between the department and the administration its important to put it in writing.
- IV. New Business
  - A. Campus Budget—content of meeting on website, Brockport.edu/brc.
  - B. On-Call/Recall Survey—survey just finished. Gary and Pat will be reviewing.
  - C. Institutions Position Management
  - D. Teacher Education
    - i. Jamie Dangler will be on campus for a meeting scheduled by Sue Rob and Chris Murray in regards to new standards for education department. March 7<sup>th</sup> is the meeting date.
  - E. Teacher Education Survey—phone calls will be coming soon.
  - F. Delegate Assembly—Herb gave informed all of happenings at DA, also has written a report for the Beacon with same information.
  - G. End of Year Celebration—May 6, 6-8:30
    - i. \$400 budget, 12 members voted, unanimously approved
- V. Reports from Officers and Reps
  - A. VP Academics Report—Scholarship deadline, February 28<sup>th</sup>. Please be sharing scholarship information throughout your department. Contact Herb if students have questions or need help.
- VI. Meeting adjourned at 6:00 p.m.