

**UNITED UNIVERSITY PROFESSIONS
EXECUTIVE COMMITTEE MEETING
TUESDAY, DECEMBER 1, 2015
NY ROOM, COOPER
6:00 PM**

A G E N D A

- I. Approval of minutes from the November 4th meeting.**
- II. Approval of Agenda**
- III. Old Business**
 - A. Spring Workshops
 - B. December Beacon—Articles due December 11th
 - C. SUNY Faculty Senate Resolution on Family Leave Policy
- IV. New Business**
 - A. Membership Drive
 - B. American Anthropological Association Boycott of Israel
 - C. Pat Domaratz, LRS, Webinar: Seymour B116: Thursday 11-Noon & Friday 1-2
- V. Reports**
 - A. President's Report
 - B. Officers & Reps
 - i. VP for Academics
 - ii. VP for Professionals
 - iii. VP Membership
 - iv. Retirement Concerns
 - v. VP Part-Time Concerns
 - vi. Treasurer
- 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 180 in attendance

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- III. Old Business**
 - a. Spring Workshops
 - b. December Beacon—all articles due December 11th.
 - c. SUNY Faculty Senate Resolution on Family Leave Policy.
- IV. New Business**
 - A. Membership Drive
 - B. Pat Domaratz: Webinar on Membership Drive: Thursday & Friday.
- V. Reports from Officers and Reps**
- VI. Grievances**
- VII. Labor Management Meetings**
- VIII. Other**