

UUP CORTLAND CHAPTER – EXECUTIVE BOARD

MEETING MINUTES

September 7, 2006

Attending: Ashley, Atkins, Benton, Borden, Brush, Buxton, Dangler, Leloup, Owens, Pasquarello, Peluso, Ritchie, Ruoff, Selzner, Van Hall, Wiegard, McGinnis

A. REPORT AND DISCUSSION HIGHLIGHTS

1. President (Ashley)
 - Picnic Update – Total advance registration is over 300, counting children, our largest attendance ever.
 - Negotiations Team – The UUP Negotiations Team has been finalized. Fred Floss will chair; Dangler has been appointed. Ashley will serve on the Negotiations Committee; Wiegard and Galutz have been appointed to the Ad Hoc Advisory Committee. Borden will serve as backup for Wiegard and will assist in campus information-gathering efforts.
 - Negotiations Team Visit – Date has been set for 10/20/06, noon until 3:00 p.m., Jacobus Lounge in Brockway Hall.
 - Chapter Elections – Request has been sent to UUP for the election to be conducted by the Statewide Elections and Credentials Committee.
 - Salary Special – Will be published this fall, hopefully sometime in October. This year's edition will include some new information, specifically data comparing campus-by-campus and department-by-department rank-by-rank.
 - Newsletter Editor – Alex Reid, English, has agreed to serve as newsletter editor following Shatzky's recent resignation from the position.
 - NYSUT Event – Still no date set for Scheuerman/Ianuzzi campus event.
 - Gardasil Anecdote – Ashley relayed gratitude expressed by a chapter member for the recent addition of Gardasil as an approved medication.
 - Spring Schedules – Ashley reminded board members to avoid scheduling classes on Thursdays during the board's usual meeting time.
2. Vice-President for Professionals (Galutz)
 - Professionals Update – There are currently 221 professionals on campus, including 22 part-times and 199 full-timers.
 - College Review Panel and Committee on Professional Evaluation – Both need to be revamped this year.
3. Vice-President for Academics (Dangler)
 - Academic Advisory Committee – Effort is underway to mobilize an academic group to work on improving communication across campus. Several people have volunteered to participate.
 - Statewide Salary Inequity and Family Leave Study – Cortland will be one of the campuses asked to participate in focus groups.
 - Field Supervision – Dangler, Benton, Leloup, Owens, and others met with the Provost earlier today to discuss field supervision workload. At today's meeting, the Provost agreed to the need to look more carefully at scheduling for full-timers; she will meet with the Deans and W. Shaut and come back with a new proposal. The Provost's prior analysis did not include part-timers; workload for part-timers will be an issue for further discussion at future Part-Time Labor Management meeting. Benton noted that today's meeting was particularly successful because all schools came together on the issue. Benton further said that she felt it was because UUP was involved that the outcome was as positive as it has been. Selzner complimented the union and the administration for working together on the issue, and noted that it was the collective effort of all working together on a single issue that made it work.
4. Part-Time Concerns (Owens)
 - Field Supervision – This will continue to be an important issue for discussion at Part-Time Labor Management.

- Part-Time Concerns Committee – Owens reported plans to convene the Part-Time Concerns Committee in mid-October.
5. Labor Management Agenda Items - Next meeting is September 19
 - President's Announcements About Salary–
 - Additional Items– Should be distributed to Ashley by e-mail.
 6. New Business

B. MOTIONS/ACTIONS

- Moved to approve minutes of 5/11/06 and 6/6/06 with minor corrections; passed without dissent.

Respectfully submitted,
David Ritchie, UUP Cortland Chapter Secretary
Boodie McGinnis, UUP Cortland Chapter Assistant