

PUUP Exec Board Minutes

Monday, Feb. 24, 2020

Noon

Attending: Gerianne Downs, Kim Hartshorn, Ray Guydosh, Karen Volkman, Richard Aberle, Steve Holmes, Dan Gordon

1. L/M Agenda

- Discuss setting up meetings needed for MOU agreements for negotiations to open. Appoint an ad hoc committee with Kim H, Kathy B, Dan G and Erin C as possibilities. Looking at middle of March for a first meeting.
- Discuss a call from a member who supervises a part-time term professional; member requested permission for a multi-year appointment. Dan said we're getting signals from members to cut down on evaluations.
- Sue Welch mentioned that there are three academics who didn't have the proper information in their file, and that there is a separate form for part-timers. Something needs to be done to address these forms.
- Discuss the number of departments that have chairs from outside their disciplines. Elin O'Hare: Counseling and Human Services; Vincent Carrey: Sport and Wellness; and Wendy Gordon: Criminal Justice, were mentioned.
- Explain Strategy 3 in David Hill's recent memo to campus, Update to the Academic Plan, which discusses faculty workload assignments and analyses.

2. Discussed the rally Feb. 26 at noon at Amite Plaza in support of more state funding for SUNY.

Adjourned 1:30 p.m.