



Professional Employees Council
Binghamton University
<http://pec.binghamton.edu/>

PROFESSIONAL EMPLOYEES COUNCIL
Spring Constituency Meeting
April 17, 2003
Public Service Program Center, Rooms E/F

Present: Karen Fennie, Mary Beth Lennox-Dunn, Cheryl Dimick, Lisa Gilroy, Linda MacKenzie, Ruth Stanek, Marion Taylor, Katie Ellis, Peg Kelly, Ray Shupa, Kristi Houghtaling, Pepi Levene, Jane Zuckerman, Diane Kost, Mary Ann Sincavage, Antoinette Shannon, I-Frang Wu, Obi Okpewho, Catherine Sentz, Donna Denoncourt, Mickey Loveria, Slava Mrozowski, Hilton Baxter, Bob Mess, Evangelos Doumanis, John Kowalchzk, Sue Repine **Guests:** Vice Presidents Kelly and Summers

I. Welcome

Karen Fennie, PEC Chair welcomed everyone.

II. Recognition of Promotions and Retirements

Karen read the list of individuals recognized for receiving Promotions or Permanent Appointments over the past year as well as the Retirements from the past year. Those honored are as follows:

Promotions/Permanent Appointments

Lawrence Brenneman
Cheryl Brown
Kathleen Brunt
Dennis Chavez
John Donovan
Evangelos Dousmanis
Lee Friend
Scott Geiger
Dennis Heisler
Barry Kent
Stuart L'Hommedieu
Kristi Houghtaling
Charles Larrabee
Michalle Loveria
Karen McCarthy
Mary Okpewho
Harolyn Pasquale
Patricia Potochniak
Sharon Santobuono
Sally Van Woert

Retirements

David Anderson
William Day
Marcella Keeler
Diane Kost
Richard Quest
Charles Rosenthal
James Sullivan
Marion Taylor
Peter Telep

III. Standing Committee Reports

a. Communications: No report

b. Rules: C. Sentz reported that they are in the process of confirming nominations, and ballots should be out by April 25

c. Professional Development: No report

d. Distinguished Service Award: M. Lennox-Dunn reported that the committee will be meeting soon to begin the process for this year's nominations. Information on the award criteria can be found on the PEC web site. There are two awards, one for under 5 years service and one for 5 years and over service. Nominees should have performed service above and beyond their normal job responsibilities.

IV. PEC Accomplishments for the Year

Karen recapped major accomplishments of the PEC from the past year. Those accomplishments include a successful Fall Constituency luncheon where the first Distinguished Service Awards were presented; successful advancement towards electronic distribution of the PEC minutes, which will be implemented very soon; guest speakers that included President DeFleur, Vice Presidents Swain, Kelly, Summers and Ferrara, Paul Parker and Gail Yaus representing parking advisory committee, Linda Husch and Valerie Hampton to discuss a new University-wide Diversity committee, Karen McCarthy and Paula Russell regarding Student Oracle progress. Reports have also been given on professional representatives meetings with their various Vice Presidents, Goals & Objectives were approved, and several brown bag lunches were given including PowerPoint for professionals and a public speaking workshop. Cathy Beard gave updates on her service as the professional representative on University Faculty Senate and Donna Denoncourt gave briefings from her meetings on the University committee on environment (CUE).

VII. Thank yous

Karen thanked Vice President Kelly and Vice President Summers for attending the meeting. Mary Beth Lennox-Dunn also thanked Karen Fennie for her service as Chair of the PEC this year.

VIII. Next Meeting

The next meeting of PEC will be on Wednesday, May 7 from 3:00-4:30 pm in the Couper Administration Building Conference Room AD148.

Professional employees are encouraged to provide PEC with responses to items discussed and reported in the minutes. Professionals are also encouraged to suggest agenda items and to attend PEC meetings. Please direct suggestions or your request to be added to the PEC listserv to Karen Fennie, PEC Chair, x72692 kfennie@binghamton.edu.

Please also note that PEC Council meeting minutes are posted on the PEC website <http://pec.binghamton.edu/>