



Professional Employees Council

Binghamton University

<http://pec.binghamton.edu/>

MINUTES

September 22, 2004 3:00 – 4:30 p.m.
AD-148, Couper Administration Building

Present: E. Abate, C. Altsmansberger, R. Barron, G. Glover, D. Guido, D. Hawkins, B. Jenson, I. Husisian, M. Lennox, N. Mabe, L. MacKenzie, T. Robinson, D. Stone, J. Walker, D. Wood, I. Fan WU, J. Yaples, V. Young

Excused: R. delaFuente, C. Fuller, C. Kester, L. Klein, S. Lewis, D. Martin

Absent: L. Gilroy, R. Mess, S. Santobuono

Guest: None

I. Approval of Minutes

The minutes were approved.

II. Announcements:

a. E-mail address corrected for PEC listserv.

b. D. Wood discussed the United University Professions Vision Survey results. A brief overview: Copies of reports were distributed to President, Provost, Vice Presidents and Deans. Entire survey can be found on the web at <http://UUPbinghamton.org>. Main points brought out in the survey were the need for more emphasis on the Humanities and to provide more services to students.

c. Homecoming. G. Glover announced competition for the best office/area decorations and encouraged participation in parade.

D. Stone announced Golf 10/10; Wellness Classes for the fall semester; CHOW walk 10/17; Parents Weekend 10/22,23,24
INCUBUS 10/28

III. Standing Committee Reports

a. Communications—E. Abate, website update is completed. Asked everyone to look at it for any changes.

b. Rules---D. Wood, nothing to report at this time.

c. Professional Development—R.Barron stated committee has not met yet. D. Stone has an e-mail that to forward to R. Barron & T. Robinson.

d. Distinguished Service—M. Lennox announced recipients: Janice Bennett less than 5 years and Sharon Santobuono 5 years or more. Luncheon will be 11/2/04 from 12-1 in UU 133. Invitation will be put on website also via paper 2nd week in October.

IV. Old Business

10/6/04 Provost Swain will attend PEC meeting.

10/20/04 Vice President Summers will attend PEC meeting.

Old Business (continued):

11/2/04 PEC luncheon---no meeting on 11/3/04
11/17/04 Vice President Ferrara will attend PEC meeting
12/1/04 Vice President Kelly will attend PEC meeting
12/15/04 Anticipated date for Holiday Party
Vice President Sonnenfeld visit will be held in January, if available
C. Kester agreed to complete the term vacant by C. Cullinan

Committee asked J. Yaples for more background on what she is looking for regarding asbestos abatement. D. Stone asked PEC group if they wanted a talk at a PEC meeting on asbestos. Would have to be in SP05 due to full schedule fall. D. Wood suggested limit topic to asbestos so that other issues may not be brought up.

Discussed future information sessions for PEC meetings: D. Stone asked if group was still interested in Admissions process. Group would like to know the Marketing aspects used---perhaps A. Doll could update. D. Wood asked, "What is PEC's role in marketing"?

T. Robinson brought up issue of minority recruitment, questioning how campus is going to target for diversity.

Library Information Commons---possibly J. Meador could give overview of his vision.

Plans for Newing and Dickinson--- ask T. Webb his Vision. Discussed the on-line room registration, housing lottery, the "tripling" problem, how is it being handled/resolved.

Discussed the possible need for changing the location/time of the PEC meetings. This would be for 05-06 year. Preliminary check 10:30 am-noon seemed good. Decision was to table until future meeting.

D. Stone discussed Faculty Senate and need for PEC representation at they're meetings. Faculty Senate meetings are reserved for Tuesday's 11:45 am but usually meet on an as needed basis. PEC is a non-voting seat but person brings information back and acts as the voice for PEC. T. Robinson said she would be willing to do this and L. MacKenzie will be her alternate. D. Stone will let Kathy Bowman know the names.

Discussed Goals and Objects, what needs to be revised. Changes will be made and brought to next meeting.

V. New Business:

D. Stone attended the Council of B.U. meeting. Said each V.P. gave a report on accomplishments for 03-04 and their goals and objectives for future.

VI. Comments:

L. MacKenzie brought up the "Winter Intersession". Asked if we could get an update from Provost Swain because of the impact that this will have on Professionals as a whole. Noted that usually this time would be used for catch up/preparation for spring.

VII. Next meeting:

Wednesday, October 6, 2004 3:00 pm-4: 30 p.m. AD 148 Couper Administration Bldg.

Meeting adjourned at 4:15 pm