



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

MINUTES

October 6, 2004 **3:00 – 3:30 p.m.**

AD-148, Couper Administration Building

Present: E. Abate, C. Altsmansberger, R. Barron, L. Gilroy, D. Hawkins, I. Husisian, B. Jenson, C. Kester, N. Mabe, R. Mess, T. Robinson, S. Santobuono, D. Stone, D. Wood, I. Fan Wu, J. Yaples, V. Young

Excused: R. delaFuente, C. Fuller, G. Glover, D. Guido, L. Klein, M. Lennox, S. Lewis, D. Martin, L. MacKenzie, J. Walker

Absent: None

Guest: Provost Mary Ann Swain

Meeting opened at 3 pm and at which time Provost Swain was introduced for PEC members to ask questions/answers regarding the Draft of the Strategic Plan. Questions included the budget portion and an interpretation of the term “use other funds”. Provost Swain explained that with less state funding the University, as a whole needs to think of innovative ways to streamline operations and increase revenues. Example: Winter Session. Charge for services provided to off site campuses or companies, etc. Other questions involved employee recognition options. The Provost commented that the imaginative use of alternative recognition could be given to employees for exemplary efforts that are not covered under a promotion/salary increase based program. Specific suggestions were sought by the Provost either at the meeting or through the web site by anyone with an idea. Such ideas would be consider by the Strategic Plan Council and potentially included in a final document.

- I. Approval of Minutes
Due to time constraint minutes from 9-22-04 held until next meeting 10-20-04
- II. Announcements:
None
- III. Standing Committee Reports
None
- IV. Old Business
None
- V. New Business:
None
- VI. Comments:
None
- VII. Next meeting:
Wednesday, October 20, 2004 3:00 pm-4: 30 p.m. AD 148 Couper Administration Bldg.

Meeting adjourned at 3:30 pm to allow membership to attend Strategic Plan Open meeting