***The meeting was called to order at 4:12 pm.***

1. **Approval of Agenda –** Motion was made to remove Item II (Approval of Minutes) since they were not available. The revised agenda was approved.
2. **President's Report – Deborah F. Stanley** (See PowerPoint)

Oswego advances 13 places to No. 56 on the overall list of regional universities in the North, the majority of which are private; No. 14 among top 50 public regional universities in the North for 2015, up from No. 16 last year. Washington Monthly recognized Oswego in the top 100 master’s-level institutions nationally for “contribution to the public good” and in the top 50 public master’s-level institutions. The Princeton Review again included Oswego in among best Northeastern colleges.

Total fall headcount enrollment was 8,145 this fall 2014, up from 8,117 students enrolled last fall. Hit right around the goal, which was a smaller number of students this year because last year there were too many students.

Freshman applications and enrollment: fall applications at all-time high of 11,022. 1,419 students enrolled. A full-time recruiter in New York City has been hired and is expected to generate more applications for the school.

First-time full-time undergraduate admissions accept rate has been 49% over the past 3 years. There were 129 freshman early decision commitments this fall. The number of full-time graduate and undergraduate students is 7,330 this fall.

College of Liberal Arts and Sciences freshman applications and enrollment were 6,736 and 809, respectively. School of Business freshman applications and enrollment have both increased this fall semester. School of Education had 885 applications this semester and 130 of those applicants enrolled. School of Communication, Media and the Arts had 1358 applications and 187 enrolled.

New underrepresented freshman this fall was 374 students, up from 360, 26.4%

First-year students by region: 1,144 students this semester were from Oswego and contiguous counties. There were 275 students enrolled this semester from all other counties.

First-year STEM applications and enrollment have also continued to rise. 2,705 applied and 388 enrolled this semester. Undeclared freshman applications were 2143, up from 1898 applications. Enrollment was 221, up from 218 last year. Full-time freshman retention was 81%, up from 78% last fall. Residence Hall occupancy this semester is 4,438 students. Part-time graduate and undergraduate students is 815 this semester, up from 811, showing that the numbers are starting to level off.

Selectivity Matrix has never been so high. It was 67.2%, and the goal was 60%. The number of entering presidential scholars was 205 this year.

The undergraduate and graduate Student diversity percentage this semester was 18.2%, an increase from last year. 5 years ago we were at 10.7%, so we have increased significantly over the years.

The negotiated raises were approved by the governor, partly because of the tuition increase. Were able to add 40 positions campus-wide due to tuition increases. The net increase was $900,000.

**Capital Plan** - Fully Funded Projects in Pipeline: Tyler Hall (Phase 1) $30,000,000; Exterior Signage Package $1,000,000; Hewitt Union surge Project $1,500,000; SUNY 2020 Wireless Lab (Wilber Hall) $3,000,000

Funded, in Design Pipeline: School of Education (Phase III); Turf field/new track

Projects on hold: Campus Center improvements, Exterior Shells, Laker Hall exterior rehab

Residence Hall Renovations: Scales, Waterbury, Funnelle -Estimated cost $32 million over next 5 years; Glimmerglass fitness center- $4 million

**Start-Up NY Update** [**Start Up NY**](http://www.oswego.edu/about/startupny.html) Our plan has been approved. An application has already been submitted and review is underway. 2nd application has been received.

**Upcoming events**

Media Summit: October 16th, Al Roker will be broadcasting the Today show from campus. Honorary degree presentation will be at 2:30 PM, followed by the summit.

Men’s Ice Hockey 50th Anniversary: November 14th & 15th.

Patrick Murphy raised the issue that many students are being deregistered from their classes for owing very small sums of money and asked if the issue is being addressed. President Stanley said that they are doing the best they can to address the issue and have tried to set a minimum amount of money owed that leads to the deregistering of students. She also said that the school tries very hard to find funding for those students who really need it and that deregistration is a last resort after the student has been contacted multiple times through multiple media.

1. **Faculty Senate Report – Gwen Kay**

The UFS met in May after our General Faculty Meeting. A full report has been posted. Gwen Kay was elected Vice President and Secretary of University Faculty Senate at the last meeting. Since our FTE has increased, we are entitled to a second senator. Diana Boyer was elected to fill the position. At the next general faculty meeting, there will be two reports from the Faculty Senate meetings at ESF and at Farmingdale.

1. **UUP Report – Lori Nash**

* Current Chapter Leadership

Officers:

President: Lori Nash

Vice President for Professionals: Bill Canning

Vice President for Academics: Maureen Curtin

Secretary: Winfield Ihlow

Treasurer: John MacDonald

Officer for Contingents: Cindy Fuller

Grievance Chair for Professionals: Bill Canning

Grievance Chair for Academics: Jim Early

Affirmative Action Designee: Deborah Curry

Executive Board:

*Voting Members*: Officers + Bruce Altschuler, Larry Fuller, Steve Rosow, Steve Abraham, Charlie Itzin, and Bill Schleinitz

*Non-voting Members with Voice*: Christine Body, Barbara Beyerbach, Mary McCune, and Don Vanouse

Delegates to the Statewide assembly:

*Academic Delegates*: Lori Nash, Maureen Curtin, Cindy Fuller, Bruce Altschuler, Larry Fuller, Steve Rosow, Steve Abraham, Deborah Curry, Charles Itzin, Chuck Spector, Jim Early, Virginia Fichera, Georgina Whittingham, and Alok Kumar

*Professional Delegates:* Bill Canning, Bill Schleinitz, Christine Body, and Winfield Ihlow

* Chapter committees

*Committee on Professional Evaluation:* 3 UUP and 2 Management

UUP: Patrick Devendorf (Chair), Tammy Anderson, and Alicin Welsh

Management: Byron Smith and Rick Kolenda

*College Review Panel:*Glynn English (Chair), Michelle Bandla, Sara Blaney, Allen Bradberry, and Sandy Kyle

*Affirmative Action Committee:* Deborah Curry (Chair), Maureen Curtin, Christy Huynh, Renee Landers Jennings and Mike Paestella*.*

*Safety and Health Committee:*Christine Body, Bill Canning, John MacDonald

* Staff Providing Support to Chapter

NYSUT Labor Relations Specialist: Pete Ludden

Chapter Assistant: Jennifer Emmons

* Department Representatives – I am looking to build the UUP departmental representative structure. Ideally, there will be one UUP representative in every department. If you are interested in being the UUP representative for your department, please let me know.
* Contract (July 2, 2011 – July 1, 2016) – The contracts have been printed and sent to people’s home addresses. I encourage you to read the contract, so you will know your rights and the benefits to which you are entitled.
* On base salary increases

1. 2% - payroll period closest to July 1, 2014 for calendar-year or college-year employees; payroll period closest to September 1, 2014 for academic-year employees
2. $250 (pro-rated for part-time employees); retroactive to July 1, 2014; paid no later than December 31, 2014

* Service awards: $500 lump sum (pro-rated for part-time employees)

1. Full-time employees who have achieved permanent or continuing appointment, or a second 5-year term appointment, or 7 consecutive years as a lecturer
2. Part-time employees who have completed 8 years of consecutive service

* Discretionary Awards (DSA) - 1/2 % of total of salaries on June 30, 2014 will be given out as discretionary awards. 28% of this figure will go to part-time employees (academics and professionals). Note: "part-time" is not equivalent to "contingent." "Contingent" means not eligible for continuing or permanent employment. Some contingents are part-time and some are full-time.

The amount of the 28% of the total that a particular campus receives is based upon the number of part-time employees at that particular campus. (E.g. a campus that has 10% of all of the part-time employees in the bargaining unit will receive 10% of the 28% of the total funds).

Each Vice President will be given a portion of the DSA to distribute to their employees.

* Deficit Reduction Leave – 2013-14 fiscal year - pay reduced 5 days; 2014-15 fiscal year - pay reduced 4 days; Total 9 days; 7 will be repaid.

Beginning June 30, 2016 state will begin to repay the 7 days in equal amounts over 39 payroll periods. Employees who separate from service prior to the full repayment shall be paid the balance owed at the time of separation (except for the 2 days that everyone loses).

* IDAP – The deadline for requesting funding for Fall 2014 grants is Friday, October 17, 2014. An employee can only make one application through the academic year, which runs from July 2, 2014 - July 1, 2015. The maximum amount of a grant is $1000, but grants are typically less than this. The IDAP committee must initially dedicate at least 15% of the funds to part-time employees. *Oswego IDAP liaison:*  Winfield Ihlow
* Rock the Vote – is a non-partisan voter registration drive at SUNY. UUP is looking for members who are interested in participating in this effort. Christine Body is our coordinator.
* Seamless Transfer – Jamie Dangler, UUP Vice President for Academics, is concerned about reports of waiver request denials. If you are aware of programs that have received waiver denials, please send Lori a message at lori.nash@oswego.edu.
* Chapter Newsletter – We are currently working on the next chapter newsletter. Members are invited to submit articles to the editor, Maureen Curtin, at maureen.curtin@oswego.edu.
* UUP Chapter Elections – we will be holding Chapter Elections for the 2015-17 term early next year. Nomination forms will be sent to you in early January to be returned by early February. Becoming involved in the union is a rewarding experience. Please consider running for union office.

1. **Faculty Assembly Chair Report – Joan Carroll**

All is well. Some new faces have joined FA councils and committees and FA is off to a great start.

1. **Unfinished Business** There was no unfinished business.
2. **New Business** There was no new business.

***The meeting was adjourned at 5:10 pm.***