

UNITED UNIVERSITY PROFESSIONS COMMITTEE REPORT FORM

Committee Name: TECHNOLOGY ISSUES COMMITTEE

Committee Chair: RICHARD HARDING

Meeting Date: Feb 8, 2008

Meeting Site: Suite 111 - Desmond Hotel

Meeting Began At: 10:30 AM

Meeting Adjourned At: 12:07 PM

Committee Chairs should complete this form as soon after a committee meeting as possible and return it to the UUP Administrative Office, P.O. Box 15143, Albany, NY 12212 - 5143. The Administrative Office will use this form to verify vouchers submitted by committee members and to do any follow-up that is needed to assist the committee in its work. This form will meet the minimal requirements for filing committee reports. If you prepare a formal report and/or minutes of this meeting please send us copies. Please keep in mind that a separate written report is required for each Delegate Assembly, as is a Year-End Report to the President. If your committee has resolutions to submit to the Executive Board and/or the Delegate Assembly please complete the "UUP Resolution Form" or type your resolution and send it to the UUP Secretary.

List members of the committee in attendance (or check off attendance on a copy of the committee list and attach):

SEE ATTACHED ATTENDANCE SHEET

List invited guests in attendance:

SEE ATTACHED GUEST ATTENDANCE SHEET

List any officer(s), committee chair(s) or other person(s) in the Administrative Office who should receive a copy of this report:

Next Meeting Date: Spring 08 DA

Time: From 1 PM

to 2:30 PM

Proposed Meeting Location: Spring 08 DA

Special Arrangements Required: Table w/CHAIRS

Richard H. Harding

Signature of Committee Chair

Feb 8, 2008

Date

Committee Name: Technology Issues Committee Committee Chair: RICHARD HARDING Meeting Date: Feb 8, 2008

In the space below, list the agenda items addressed at this meeting. In the second column describe the main points of the discussion on each of those items, and in the third column describe the actions taken or recommendations made by the committee. If your committee has a resolution to submit to the Executive Board and/or the Delegate Assembly please complete the separate "Committee Resolution Form" or type your resolution and send it to the UUP Secretary. In order to be placed on the Executive Board agenda, an item must be received by the UUP Secretary no later than sixteen days prior to the applicable Executive Board meeting.

Agenda Item or Topic of Discussion: Main Points of Discussion: Action Taken/Recommendations/Follow Up:


1. Listserv on US state owned technology infrastructure.	1. Created by PAUL ZERENKA to stimulate a dialog on statewide UUP issues. 2. Venue questioned... more appropriate on a commercial site. No state owned.	1. Committee reports to Executive Committee: ⊙. Develop policy on who can use UUP member information (incl e-mail addresses) ⊙. Develop policy on how and for what UUP member information can be used.
2.	3. Format. The site should have been an opt-in rather than an opt-out format. 4. Timing. Listserv created during sensitive contract negotiations and immediately prior to the State election for new president.	⊙. Insure that policy developed does not limit legitimate access and use of member information.
3	5. Construction. Created with unauthorized use of member e-mail by listserv creator. 6. Creation + use reported to SUNY management by Peter Martineau w/o authorization by UUP leadership.	2. Request that Executive Committee explore a suitable venue and format for a free and open exchange of member opinions on a state-wide basis.
4.	7. Listserv. use violated long-standing UUP policy on listserv use.	3
5.	8. Cultural. People believe much of what they read having something in writing culturally implies it is true.	X
2. Overtime/compensatory time for many IT UUP members.	1. These jobs are often 365/7/24 jobs with either no provision for overtime/comp time or an unwillingness on mgmt's part to pay/compensate when they could.	2. Request Ex. Com begin to address inadequate policy + implementation of policy. This is a quality of life... workplace issue which continues to set waste and requires new policy soonest.
3. CIT Conference: 2009	3. Committee will participate in Spring 2009 CIT conference. Lively format will be UUP workshop with ~ 5 UUP members. Abstract will be drafted and submitted.	3. Request Ex. Com support/approval to submit abstract. Request budget funding (est \$5K) for 5 panel members from UUP.

Committee Sign-In Sheet

For Committee Member ONLY: Complete the sign-in sheet for attendance and EOL time. For members of multiple committees, please list the EOL time taken on one form ONLY.

Committee: Technology Issues Committee (A)

Date: 2/8/2008

Name	Campus	Email	Attending? <input checked="" type="checkbox"/>	Are you charging EOL for this meeting? Yes or No	If Yes, how much EOL time will you report? (1/4 day, 1/2 day, 1 day, etc...)
Anderson, Virginia M.	Brooklyn HSC	virginia.anderson@downstate.edu			
Ashley, Lawrence R.	Cortland	ashleyl@cortland.edu			
Backus, Debra M.	Canton	backus@canton.edu	✓		
Balkon, Nancy A.	Stony Brook HSC	nbalkon@aol.com	✓	No	
Barber, Thomas A.	Alfred	barberta@alfredstate.edu			
Britton, Kyle J.	Oneonta	brittokj@oneonta.edu			
Cannon, Nancy S.	Oneonta	cannonns@oneonta.edu			
Driscoll, John R.	Cortland	driscollj@cortland.edu	✓	No	
Harding, Richard M.	Buffalo HSC	rharding@buffalo.edu	✓	No	NA
Jerminario, Jeri Anne	Oneonta	jerminja@oneonta.edu	✓	NO	
Kallio, Kenneth D.	Geneseo	kkallio@uupmail.org	✓	No	
Kelder, Richard B.	New Paltz	kelderr@newpaltz.edu			
Koridis, Nicholas	Stony Brook	nicholas.koridis@stonybrook.edu	✓	No	N/A
LaComb, David G. 	Albany	dlacomb@uamail.albany.edu	✓	NO	n/a
Lo Giudice, Paul	Albany				
Pendyala, Subra	Fredonia	subra.pendyala@fredonia.edu	✓	NO	NA
Porciello, Margaret M.	Farmingdale	porciem@farmingdale.edu	✓	NO	NA
Solomonoff, David R.	Brooklyn HSC	ds@bmec.hscbklyn.edu			
Weiss, Jeffrey M.	Stony Brook HSC	jmweiss@notes.cc.sunysb.edu			

TOPIC: Guest Sign-In Roster

DATE: Feb 8, 2008

FILE UNDER: Technology Issues Committee

PAGE:

<u>EOL (Y&NO)</u>	<u>AMOUNT</u>	<u>GUEST NAME</u>	<u>CHAPTER</u>	<u>E-MAIL</u>
No		1. Rita Szczesniak	Oneonta	Szczesniak@oneonta.edu
NO		2. DAN REEDER	GSF	darcedev@gsf.edu
NO		3. John Leirey	Sys/Adm	John Leirey John.Leirey@suny.edu
		4.		
		5.		
		6.		
		7.		
		8.		
		9.		
		10.		