



Thursday, November 21, 2024
10:00-11:00 AM

Online, Zoom

<https://stonybrook.zoom.us/j/94298632136?pwd=K08MgBCZ650PkrvhT6o1r47bbAJAN2.1>

Meeting ID: 942 9863 2136

Passcode: 153562

Professional Employees Governance Board Meeting Minutes

1. Call to Order -

- Michael B. called the meeting to order.

2. Acceptance of the Agenda

- Michael B. called for any additions to New Business before the vote to accept.
- John S. motion to approve agenda, Tracey I. second: agenda accepted.

3. Approval of Minutes - September 30, 2024

- Glen I. motion to approve minutes, Amanda F. second: minutes accepted.

4. Reports of Officers and Standing Committees

- Co-Chairs, Glen I. (east) and Michael B. (west) -
- Glen - UFS plenary held last month. Attended with Brenda Andersen and John Shackelford. Reports to be shared at next month's university senate meeting.
- Michael will share out the statewide resolutions. One with particular significance to PEG: There is a proposal to increase the maximum period for term appointments for some lecturer positions to 3, 4, or 5 years. This may have relevance for professional appointments. 1) To allow for a longer initial term appointment period (>1 year, as is most common) but 2) these types of appointments also seem similar to appendix E appointments which is concerning.
- Michael: U Senate Exec Committee/CAS senate are looking to see how we (PEG) structure the professional senate to help inform their own restructuring plans.
- Standing committee brief reports:
 - i. SCEDIT:
 1. Michael asked Kerri H. & John S. to send a summary email to PEG CoChairs regarding your concerns re: SCEDIT and the new IT Governance Structure.

2. Diana V: Will relay back to SCEDIT committee that PEG would like a written transcript of the IT governance plans to review. Also, SCEDIT wants PEG input on creation of 3 subcommittees:
 - a. AI Advisory, Tech Advisory on Academic Integrity, and Universal Digital Governance. Should there be a 4th that is more directly related to staff and administration?
 - b. Diana will email this question to PEG co-chairs email address so Michael can follow up.
3. Scott C: Provided history of Digital Governance 1.0 (previously IT Governance). Less governance and more project management. The review of policies and procedures do not seem to be part of this new initiative.
4. There was discussion about how does this new Digital Governance 1.0 structure interact with existing governance structures and university operations: e.g. University Senate/SCEDIT and any subcommittees, WolfieONE, procurement and research expenses, etc.
 - ii. Administrative Review Committee: Tracey I - Results from U senate survey will be out soon: parking & maintenance remain primary concerns.
 - iii. CAPRA: Erica H. - New budget model - Haven't seen any actual numbers, particularly related to costs for space. CAS Dean's office gave a presentation to business administrators on the new model.
- UUP reports by UUP HSC & UUP Campus Center chapters
 - i. Bruce K.: New committee members: College Review Panel & College Committee on Professional Evaluations - elections were held, winners were notified, training is beginning. Congratulations to Amy Prokop - elected to CRP.
 - ii. Anthony I : December 3rd - UUP breakfast with Jeri from statewide UUP regarding the election cycle and hot to get involved as a delegate or officer.

5. Special Orders

- Welcome to new members: Ricky Tomczak (DUE), Faith Matranga (CoB), Angela Gupta (SoM), Chris Bill (Alda Center), Victor Santiago (Univ Libraries), and Kaitlin Giglio (SoMAS).

6. Unfinished Business

- One PEG vacancy remains - A&S Committee on Standings and Appeals. Michael makes a call to the PEG board - if you know of anyone who might be interested please have them reach out to the cochair's via email. (Must be within: CAS, SoMAS, U Libraries, SoJ)

7. New Business

- Committee on Appointments and Elections: (Michael, Glen, Theresa, Wesam,

Alyceson, Tracey) only has the power to appoint interim. Michael calls for consideration: Can we allow extensions of interim appointments by Committee on Appointments and Elections? David E: Motion to extend appointments through end of original terms, Bruce K, seconds. PEG board votes and motion passes. Committee on Appointments and Elections will extend the terms of the interim appointees to the end of the original terms held.

- Professional Staff Senate Drafting Update - PEG ByLaws Task Force Committee (Theresa, Michael, Glen, Paula, Kerri, Adrienne) Reviewed bylaws from peer institutions. Michael drafted minutes and will share as soon as they are approved. Items discussed: 1) Begin with a base constitution, 2) Draft bylaws to address technical aspects, 3) Draft operating procedures. (Items 2 & 3 would have a lower threshold required for amendment/revision). 4) Establish that we are a declarative body. 5) Set the eligibility for professional membership/who to include in the professional senate constituency (PEF? CSEA? RF? MC?) Determine if some folks can be invited as advisory members only?

8. Announcements

- Update to University Senate Bylaws - Standing Committees will have two professionals as part of the base membership, effective next fall. Additional seats to be added to elections.

9. Adjournment

Motion to adjourn - Glen I. Second - Kerri H. Meeting adjourned.

PEG Board Meeting 11/21/24 in attendance	
Host	
Michael Boerner (Michael.Boerner@stonybrook.edu)	
Name (original name)	
Alyceson Andrews	Erica Hackley
Alissa Betz	Anthony Italiano
Richard Tomczak	Amy Prokop
Tracey Iorio	Keri Hollander
Jackie Donnelly (Jacqueline Donnelly)	Tiffany Friedman
Victor Santiago	Glen I
Michael Boerner	Bruce Kube
Martha-Ruth Zadok	Sarah Battaglia
Amanda Flanagan	Avrum Musetti
Chris Bill	Diana Voss
Faith Matranga	Joe Kuhl
Theresa Spadola	Scott Campbell
Kimberly Bell	Pamela Wolfskill
David Ecker	Diane Bello, University Registrar
John Shackelford	Jennifer Kuhl
Angela Gupta	Paula Di Pasquale-Alvarez
Philip Doesschate	Wesam Hassanin
	Rosalia Davi

PEG Bylaws: <https://www.stonybrook.edu/commcms/pegboard/bylaws.php>

PEG Constitution: <https://www.stonybrook.edu/commcms/pegboard/constitution.php>

PEG Membership: <https://www.stonybrook.edu/commcms/pegboard/Membership.php>

Vacant and Appointed PEG Board Seats as of 11/18/24:

Governance Body	Position	Appointee	Unit/Department	CAE Appointm ent Term	Full Term End
<u>University Senate: West Campus Senators-at-large</u>					
US West Campus Senators-at-large	Senator-at-large	Theresa Spadola	Asian and Asian American Studies	2026, elected by PEG Board	
US West Campus Senators-at-large	Senator-at-large	Ricky Tomczak	Division of Undergraduate Education	2025	Also 2025
<u>University Senate: Standing Committees</u>					
US Standing Committees	Equity, Inclusion, Diversity and Accessibility Committee (EIDA)	Rosalia Davi	Center for Inclusive Education	2027, elected by PEG Board	
US Standing Committees	Campus Quality of Life Committee	Mandy Flanagan	CEAS	2027, elected by PEG Board	
US Standing Committees	Undergraduate Academic Judiciary Committee (UAJC)	Faith Matranga	Office of Student Services, College of Business	2025	2027
US Standing Committees	Environment Committee	Angela Gupta	Pharmacological Sciences	2025	2027
<u>Arts & Sciences Senate: Professional At-Large Senators</u>					
A&S Professional At-Large Senators	At-Large Senator	Chris Bill	Alan Alda Center	2025	Also 2025
A&S Professional At-Large Senators	At-Large Senator	Victor Santiago	University Libraries	2025	2026
A&S Professional At-Large Senators	At-Large Senator	<i>Kaitlin Giglio</i>	School of Marine and Atmospheric Sciences	2025	2026
<u>Arts & Sciences Senate: Standing Committees</u>					
A&S Standing Committees	Committee on Academic Standing and Appeals (CASA)	VACANT	VACANT	2025	2027