

SUNY Faculty Senate Fall Plenary
SUNY Delhi
October 19-21, 2017

Thursday, October 19th – Holiday Inn Oneonta

- 12:00pm - 5:00pm **Meeting & Lunch** – Empire Room
Executive Committee
- 5:30pm - 7:00pm **Reception & Dinner** – Imperial/Monarch Rooms
Executive Committee and Committee Chairs
New Senators and Campus Governance Leaders
- 7:00pm - 8:00pm **Combined Welcome & Information Session** – Imperial/Monarch Rooms
New Senators AND New & Returning Campus Governance Leaders

BREAKOUT SESSIONS

- 7:00pm - 9:30pm Comprehensive Colleges Meeting – Glimmerglass Room
8:00pm - 9:30pm New Senator Orientation – Imperial/Monarch Rooms
8:00pm - 9:30pm Campus Governance Leaders Meeting – Empire Room
7:00pm – 9:30pm Health Science Sector - Executive Conference Room

Friday, October 20th – SUNY Delhi Campus

Mandatory Shuttle Service - From Holiday Inn to Campus (40 minute ride)

- 7:00am – **prompt** – Front parking lot of hotel
- 7:45am - 8:30am Breakfast Buffet – 2nd Floor Farrell Hall/Alumni Loft

Morning Session - 1st Floor Farrell Hall/the Commons

- 8:30am - 8:35am **Call to Order & Introductions**
UFS President - Gwen Kay
- 8:35am – 8:50am **Welcome from SUNY Delhi**
Senator - Terry Hamlin
President - Michael Laliberte
- 8:50am - 9:05am **Election of Vice President/Secretary (one year term)**
Chair - Anthony Hay
- 9:05am - 9:40am **President's Report**
UFS President - Gwen Kay
- 9:45am – 10:00am **Executive Committee Report & Introduction to Resolutions**
Acting UFS VP/Secretary- Kelley Donaghy
- 10:00am - 10:30am **SUNY Student Assembly Report**
SA President – Marc Cohen
- 10:30am – 10:45am **Photo, Break and Move to Sector Sessions**

(CONTINUED) Friday, October 20th – SUNY Delhi Campus

BREAKOUT SESSIONS – Farrell Hall and Alumni Hall

10:45am - 12:00pm **Sector Sessions**
Campus Governance Leaders – Farrell 211
Colleges of Technology – Alumni Hall Boardroom
Health Science Centers – Farrell Lower Level Conference Room
Specialized & Statutory Colleges – Farrell 112
University Centers – Farrell 111
University Colleges – Farrell 212

12:00pm – 12:50pm **Lunch Buffet** – Sanford Building/Centennial Hall (*Short, Beautiful Walk*)

Afternoon Session - 1st Floor Farrell Hall/the Commons

1:00pm - 2:00pm **Special Guest Speaker**
Executive Director/Co-CEO – The Conversation US - Bruce G. Wilson Jr.

2:00pm - 3:00pm **Sector Reports with the Chancellor**
SUNY Chancellor – Kristina Johnson

3:00pm – 3:30pm **Chancellor's Report**
SUNY Chancellor – Kristina Johnson

3:30pm-3:45pm **Break**

3:45pm-4:30pm **Budget Office Report on Performance Improvement Fund (PIF)**
Sr. Vice Chancellor for Finance & Chief Financial Officer
Eileen McLoughlin

4:30pm – 5:00pm **Provost's Report**
Interim Provost & Vice Chancellor for Research and Economic Development –
Grace Wang

Evening Event – Alumni Hall

5:10pm – 5:40pm **Cocktail Reception** – 1st Floor Alumni Hall
Student Art Displays

5:40pm – 8:00pm **Seated Dinner** – 2nd Floor Alumni Hall
Speeches and Awards Program

Mandatory Shuttle Service - From Campus to Holiday Inn (40 minute ride)

8:00pm – Signatures Restaurant/ Alumni Hall Parking Lot

☺ *Have a Good Evening* ☺

Saturday, October 21st – SUNY Delhi Campus

Optional Shuttle Service - From Holiday Inn to Campus (40 minute ride)

7:00am – **prompt** - Front parking lot of hotel

***Parking is available on the SUNY Delhi Campus on SATURDAY only. Please park in the BUSH HALL Lot.*

7:45am - 8:30am **Breakfast Buffet** – 2nd Floor Farrell Hall/Alumni Loft

Morning Session - 1st Floor Farrell Hall/the Commons

8:30am - 8:35am **Call to Order**

UFS President - Gwen Kay

8:35am - 9:05am **Faculty Council of Community Colleges Report**

FCCC President - Nina Tamrowski

9:05am - 9:15am **City University of New York Faculty Senate Video Report**

CUNY Chair - Katherine Conway

9:15am – 9:25am **United University Professionals Video Report**

UUP President – Fred Kowal

9:25am -10:55am **Presentation and Voting of Proposed Resolutions**

SUNY VP/Secretary – TBD by Election

10:55am-11:05am **Break**

11:05am-11:35am **Committee Reports**

***All committees are listed below. As a new practice, only the three highlighted committees will take 10-15 minutes to present on information over and above the report published by each committee.*

Communications Committee – Joe Marren

Equity, Inclusion and Diversity Committee – Tim Gerken

Ethics Committee – Carlie Phipps

Governance Committee – Kelley Donaghy

Graduate & Research Committee – Scott Goodman

Operations Committee – Heather Maldonado

Programs & Awards Committee – Amitra Wall

Student Life Committee – Jan Trybula

Undergraduate Committee – Ron Sarner

11:35am-11:45am **SUNY Council on Assessment Report**

SCoA Representative - Janet Nepkie

Distinguished Academy – Janet Nepkie

11:55am-Noon **New Business**

UFS President - Gwen Kay

Noon **Adjourn and Make Your Own Boxed Lunch**

Optional Shuttle Service - From Campus to Holiday Inn (40 minute ride)

1:00pm - 2nd Floor Farrell Hall

 *Safe Travels Home* 