

167th Plenary Spring Meeting
May 1-3, 2014
Hosted by Empire State College
Holiday Inn Saratoga Springs

Thursday, May 1 – Empire State College

2 Union and 28 Union Ave

12:00-1:00	Executive Committee Lunch	2 Union - Cafeteria
1:00-5:15	Executive Committee Meeting	2 Union - Room 126
5:20-6:45	Reception & Dinner: Executive Committee, Campus Governance Leaders	28 Union
7:15-9:00	Campus Governance Leaders Meeting	2 Union – Room 126
7:15-9:00	<i>Comprehensive Colleges Meeting</i>	<i>Holiday Inn – Place Room</i>

Friday, May 2

Morning Session - Holiday Inn Saratoga

7:45-8:30	Breakfast	Bookmakers Restaurant
8:30-8:35	Call to Order & Introductions	Daily Double Ballroom
8:35-8:55	ESC – Welcome	
	President – Merodie Anne Hancock	
	UFS Senator – Ed Warzala	
	Campus Governance Leader – Tom McElroy	
8:55-9:20	Vice President /Secretary Election	
9:20-10:45	Sector sessions	
10:45-11:00	Break	
11:00-12:00	Sector report with Chancellor Nancy Zimpher	
12:00-1:00	Lunch	Bookmakers Restaurant

Afternoon Session – Holiday inn Saratoga

Daily Double Ballroom

1:00-1:15	Faculty Council of Community Colleges Report – Nina Tamrowski
1:15-1:25	Executive Committee report – Edward Feldman
1:25-2:00	Presidents’ Report – Peter Knuepfer
2:00-2:15	Resolutions Discussion
2:15-3:00	Provost’s Office Report – Elizabeth Bringsjord, Interim Provost
3:00-3:15	Break
3:15-3:45	SUNY Finance & Budget Report – Robert Haelen, Interim Chief Financial Officer
3:45-4:45	Ethics Forum – Andrew Fitz-Gibbon, SUNY Cortland
	University Faculty Senate Committee on Ethics and Institutional Integrity
4:45-5:15	Break and walk/drive to Empire State College

Empire State College

5:15-6:00	Reception	2 Union Ave
6:00-7:30	Dinner	

Saturday, May 3 – Holiday Inn Saratoga

7:45-8:25	Breakfast	Bookmakers Restaurant
8:25-8:30	Call to Order	Daily Double Ballroom
8:30-9:00	SUNY Student Assembly Report – Trey Price CUNY UFS (tentative – Terry Martell, Chair)	
9:00-9:30	Resolutions Sector representative election results	
9:30-11:00	Committee Reports Diversity and Cultural Competence Committee – Noelle Chaddock Paley Ethics and Institutional Integrity Committee – Chuck Moran Governance Committee - Rochelle Mozlin Graduate and Research Committee - Shadi Shahedipour-Sandvik Operations Committee - Ed Warzala Programs and Awards Committee – Dennis Showers Student Life Committee – Kelley Donaghy Undergraduate Committee – Barbara Brabetz	
11:00-11:30	Other/new business	
11:30-12:00	Open Discussion	
12:00	Adjourn	