

165th Plenary Fall Meeting
October 24-26, 2013
SUNY Maritime

Thursday, October 24

All Thursday events will take place at the *Radisson Hotel New Rochelle*

12:00-5:15	Executive Committee Lunch and Meeting	Echo Bay Banquet Room
5:20-6:45	Reception & Dinner: Executive Committee, New Senators, Campus Governance Leaders	Five Island Banquet Room
7:00-9:00	New Senator Orientation	Sound View Conference Room
	Campus Governance Leaders Meeting	Echo Bay Banquet Room

Friday, October 25

Shuttle Bus service

Board 7:05-Departing 7:20am	Radisson New Rochelle
Board 6:55am-Departing 7:10am	Courtyard Marriott Rye

All Friday and Saturday events will take place on the SUNY Maritime Campus – Heritage Hall

Morning Session

7:45-8:30	Breakfast	First Floor
8:35-8:40	Call to Order & Introductions	Special Events Room 2 nd floor
8:40-9:00	SUNY Maritime– Welcome Maryellen Keefe, UFS Senator Aimee Bernstein, Vice President for University Relations	
9:00-9:15	Introduce Resolutions	
9:15-9:20	Walk to Sector Sessions	Fort Schuyler
9:20-10:40	Sector Sessions	
10:40-10:45	Walk back to main meeting	Special Events Room 2 nd floor
10:45-10:55	Break	
10:55-11:00	Sector Elections	
11:00-12:00	Sector Reports with Chancellor Nancy Zimpher	
12:00-12:30	Q & A with Chancellor Nancy Zimpher	
12:30-1:15	Lunch	First floor

Afternoon Session

1:15-1:45	Board of Trustees Chairman H. Carl McCall	Special Events Room 2 nd floor
1:45-2:00	EC report	
2:00-2:30	Start Up NY – Jim Malatras	
2:30-2:50	SUNY Shared Services Report – Brian Hutzley	
2:50-3:30	Open SUNY – Carey Hatch	
3:30-3:45	Break	
3:45-4:30	Provost's Office Report – Beth Bringsjord, Interim Provost and Vice Chancellor	
4:30-4:45	UUP Report – Fred Kowal	
4:45-5:00	President's report	
5:00-5:10	Photo	

5:10-5:40	Maritime Campus Tour	
5:45-8:15	Reception and Dinner	First Floor
8:15	Buses depart back to hotels	

Saturday, October 26 – Heritage Hall

7:45-8:30	Breakfast	First Floor
8:30-8:35	Call to Order	Special Events Room 2 nd floor
8:35-8:50	Faculty Council of Community Colleges Report - Tina Good, President	
8:50-9:05	SUNY Student Assembly Report – Trey Price, President	
9:05-9:20	CUNY University Faculty Senate Report – Terry Martell	
9:20-10:20	Resolutions	
10:20-11:30	Committee Reports	
	Diversity and Cultural Competence Committee – Noelle Paley	
	Ethics and Institutional Integrity Committee – Carlie Phipps	
	Governance Committee – Shelly Mozlin	
	Graduate and Research Committee – Anthony Hay	
	Operations Committee – Ed Warzala	
	Programs and Awards Committee – Dennis Showers	
	Student Life Committee – Kelley Donaghy	
	Undergraduate Committee – Barbara Brabetz	
11:30-12:00	Other/new business	
	Hospital's Report – Henry Flax	
12:00	Adjourn	