

**University Faculty Senate
163rd Plenary
January 24-26, 2013
SUNY Oneonta
Hunt Union**

Thursday, January 24

Hunt Union

12:00-1:00	Executive Committee Lunch	Rear Ballroom, 2 nd floor
1:00-5:00	Executive Committee Meeting	Catskill Room, 2 nd floor
<i>Executive Committee and Campus Governance Leaders Reception and Dinner</i>		
5:15-7:00	Reception and Dinner	Waterfront Room, 1 st floor
7:15-9:00	CGL Meeting	Catskill Room, 2 nd floor

Friday, January 25

7:30am **Shuttles from Eastern Travel will pick up at both hotels at 7:30am.**

Hunt Union – Ballroom 2nd floor

Morning Session -

7:45-8:30	Breakfast	Rear Ballroom
8:30-8:45	Call to Order & Introductions	Front Ballroom
8:45-9:15	SUNY Oneonta Welcome Maria Thompson, Provost and Colleen Brannan, Senior Assistant to the President UFS Senator– Richard Lee CGL – Renee Walker	
9:15-10:00	Provosts Report – David Lavallee, Executive Vice Chancellor and Provost	
10:00-10:15	Break	
10:00-10:15	Nominations Committee meeting	
10:15-12:00	Sector Sessions	See back page of agenda
12:00-1:00	Lunch	Rear Ballroom

Afternoon Session –

1:00-1:15	Executive Committee Report	Front Ballroom
1:15-1:30	Introduction of Resolutions	
1:30-2:00	President's Report	
2:00-2:30	SUNY Policy and Philosophy Around Industry Partnerships – Timothy Killeen Vice Chancellor for Research & President of the Research Foundation	
2:30-3:00	SUNY Vibrant Community – Juliette Price, Special Assistant to the Chancellor	
3:00-3:15	Break	
3:15-4:00	Finance Budget Report – Brian Hutzley, Vice Chancellor for Financial Services & Chief Financial Officer	
4:00-5:00	Sector Reports and discussion with Chancellor Nancy Zimpher	

Friday, January 25 (cont)

5:00-5:30 Presentation by Chancellor Nancy Zimpher

Evening Session –

5:30-7:30 Reception and Dinner Rear Ballroom

Saturday, January 26

Hunt Union – Ballroom 2nd floor

7:30-8:30	Breakfast	Rear Ballroom
8:30	Call to order	
8:40-9:10	Faculty Council of Community Colleges - Tina Good, President SUNY Student Assembly – Kevin Rea, President	
9:10-9:30	Resolutions	
9:30-11:00	Committee Reports Nominations Committee – Joe Hildreth Diversity Committee – Phil Ortiz Ethics Committee – Chuck Moran Governance Committee – Shelly Mozlin Graduate and Research Committee – Shadi Shahedipour Operations Committee – Ed Warzala Programs and Awards Committee – Janet Nepkie Student Life Committee – Maryellen Keefe Undergraduate Committee – Joe Hildreth	
11:00-11:45	Open Discussion	
11:45-12:00	Old Business/New Business	
12:00	Adjournment/box lunch	

Sector Sessions

University Centers
Catskill Room (2nd floor)

University Colleges
Union Square (Ground floor)

Campus Governance Leaders
Front Ballroom

Special & Statutory Colleges
Dressing Room B

Colleges of Technology
Dressing Room A

Health Sciences
Glimmerglass Room (2nd floor)