

Friday, January 22
Stony Brook University

7:15 Shuttles from hotel or walk if preferred

Morning Session

Student Activities Center – Ballroom A

7:30-8:15	Breakfast	
8:15-8:20	Call to Order	
8:20-8:40	Stony Brook University Welcome	
	Video Welcome from President Stanley	
	Dennis Assanis, Provost	
	Edward Feldman, Campus Governance Leader	
8:40-9:10	President's Report – Pete Knuepfer	
9:10-9:30	Executive Committee Report and Presentation of Resolutions – Gwen Kay	
9:30-10:00	Budget Report – Eileen McLoughlin	
10:00-10:15	Shuttles to Wang Center for Sector Meetings	
10:15-12:00	Sector Sessions	Wang Center – see next page
12:00-12:05	Nominations Committee	
12:00-12:30	Lunch	Wang Center –Zodiac Area
12:00-12:15	Nominations Committee Meeting	
12:30-1:15	SUNY Board of Trustees Chairman H. Carl McCall	
1:15-1:30	Shuttles back to Student Activities Center	

Afternoon Session –

Student Activities Center-Ballroom A

1:30-2:30	Focused session on High Impact Practices and Applied Learning	
	Elise Newkirk-Kotfila, Director of Applied Learning – SUNY System Administration	
	Janet Nepkie, Distinguished Service Professor – SUNY Oneonta	
	Nancy S. Goroff, Professor and Associate Provost for Integration of Research, Education and Professional Development – Stony Brook University	
	Allison Puff, Acting Assistant Provost & Professor Visual Communications – Farmingdale State College	
2:30-3:00	Liaison Reports	
	Nina Tamrowski, Faculty Council of Community Colleges	
	Terry Martell, CUNY University Faculty Senate	
3:00-3:30	Vote on Resolutions	
3:30-4:45	Sector Reports and Presentation – Nancy Zimpher, Chancellor	
4:45-5:30	Provost's Office report - Alexander Cartwright, Provost and Executive Vice Chancellor	
5:30-5:45	Move to Simon's Center	
5:45-6:25	Reception	Simon's Center Cafe
6:30-6:45	Honoring Senator Kenneth P. LaValle, Friend of the Senate	
6:45-8:15	Dinner	

8:30

Shuttles back to the hotel or to the basketball game

Sector Sessions – Wang Center

University Centers Room 201

University Colleges Room 301

Health Sciences Centers Room 103

Colleges of Technology Room 102

Special/Statutory Colleges Room 101

Campus Governance Leaders The Chapel

**Saturday program cancelled due to severe weather warning for Long Island.
Original Saturday program**

Saturday, January 23

Stony Brook University

Student Activities Center-Ballroom A

7:15	Shuttles from hotel or walk if preferred
7:30-8:15	Breakfast
8:15	Call to order
8:20-8:35	Faculty Council of Community Colleges – Nina Tamrowski, President
8:35-8:50	SUNY Student Assembly – Tom Mastro, President
8:50-9:05	CUNY Faculty Senate – Terry Martell, Chair
9:05-9:20	Report from Nominations Committee – Ed Warzala, Chair
9:20-9:50	Charles Robbins, Vice Provost for Undergraduate Education - Stony Brook University
	<u>HeForShe: UN Women Solidarity Movement for Gender Equality</u>
9:50-10:00	United University Professions – Fred Kowal, President
10:00-10:30	Resolutions Discussion
10:30-11:15	Committee Reports
	Diversity Committee – Tim Gerken
	Ethics Committee – Carlie Phipps
	Governance Committee – Peggy De Cooke
	Graduate and Research Committee – Scott Goodman
	Operations Committee – Tom Sinclair
	Programs and Awards Committee – Bruce Leslie
	Student Life Committee – Kelley Donaghy
	Undergraduate Committee – Dan White
11:15-12:00	Open Discussion/Old Business/New Business
12:00	Adjournment/Box Lunch/Shuttles back to hotel
12:30-1:15	Open House to View Spy Letters – Frank Melville Jr. Memorial Library