

164th Plenary Spring Meeting
May 2-4, 2013
Hosted by Upstate Medical University
Sheraton Syracuse University Hotel and Conference Center

Thursday, May 2nd

Sheraton Hotel and Conference Center

12:00-1:00	Lunch	1st floor – Private Dining Room
1:15-5:15	Executive Committee Meeting	
5:30-6:45	Reception/Dinner	2nd floor – Comstock C
	Executive Committee & Campus Governance Leaders	
7:00-9:00	Campus Governance Leaders Meeting	1st Floor – Private Dining Room
	University Colleges Meeting	2nd floor – Comstock B

Friday, May 3rd

Sheraton Hotel and Conference Center

Morning Session

Regency Ballroom A-B-C

7:45-8:30	Breakfast
8:30-8:35	Call to Order & Introductions
8:35-9:00	Upstate Medical University – Welcome Robert Lebel, UFS Senator Vicki Meguid, Campus Governance Leader Dr. David Smith, President
9:00-10:00	Presidents' Report – Kenneth O'Brien
10:00-10:15	University Faculty Senate President Election
10:15-10:30	Break
10:30-12:00	Sector Sessions
12:00-12:45	Lunch

Afternoon Session

Regency Ballroom A-B-C

12:45-1:00	Executive Committee report – Ed Feldman
1:00-1:30	Resolutions Discussion
1:30-1:45	Faculty Council of Community Colleges – Tina Good, President
1:45-2:15	Open SUNY – Carey Hatch
2:15-2:30	Break
2:30-3:15	Provost's Office Report - David Lavalley, Executive Vice Chancellor and Provost
3:15-4:00	SUNY Finance Report – Brian Hutzley, Vice Chancellor for Financial Services and Chief Financial Officer
4:00-5:00	Sector Reports and Q & A with Chancellor Nancy Zimpher

5:00-5:30 – NOTE: ***Pack up and take all belongings and papers from the meeting room. There will be time to take your things to your hotel room and then walk down to the reception and dinner taking place at Setnor and Weiskotten Halls.***

Please be on time for the reception!

Friday, May 3rd (cont)

5:15-5:30 Walk to Upstate Setnor Hall

Upstate Medical University – Setnor Hall Atrium and 9th floor Café

5:30-6:10 Reception

6:15-7:15 Dinner

7:15-8:30 Faculty Senate Awards and Recognition

Saturday, May 4th

Sheraton Hotel and Conference Center

Regency Ballroom A-B-C

8:00-8:45 Breakfast

8:45-9:00 SUNY Student Assembly Report – Kevin Rea, President

9:00-9:15 CUNY University Faculty Senate – Terrence Martell, Chair

9:15-10:15 Resolutions

10:15-11:30 Committee Reports

Executive Committee – Ed Feldman

Sector representatives election

Diversity and Cultural Competence Committee – Phillip Ortiz

Ethics and Institutional Integrity Committee – Chuck Moran

Governance Committee – Shelly Mozlin

Graduate and Research Committee – Shadi Shahedipour-Sandvik

Operations Committee – Ed Warzala

Programs and Awards Committee – Janet Nepkie

Student Life Committee – Maryellen Keefe

Undergraduate Committee – Joe Hildreth

11:30-12:00 Old/New Business

12:00 Adjourn