

**SUNY Faculty Senate Fall Plenary
SUNY Cobleskill
January 17-19, 2019**

CULTURE OF SUNY SYSTEM

Thursday, January 17, 2019

Otesaga Resort, Cooperstown, NY

Executive Committee Meeting – Fenimore Room

12:00pm - 5:00pm Working Lunch

Executive Committee Only

Registration – Next to Lobby Bar

2:00pm – 5:00pm

Grazing Station Dinner and Cash Bar – Glimmerglass Room

5:30pm - 7:30pm Reception & Dinner

Everyone!

All Senators and CGLs are invited to Thursday evening dinner.

Sector Meetings and Dessert Station – Lower Lobby Level

7:30pm-9:00pm

***All sectors are meeting on Thursday evening.
There will be no sector meeting on Friday.***

Campus Governance Leaders Meeting – **Fenimore Room**

Colleges of Technology – **Pathfinder Room**

Health Science Centers – **Natty Bumppo Room**

Specialized & Statutory Colleges – **Council Rock Room**

University Centers – **Four Winds Room**

Comprehensive Colleges – **King Fisher Room**

The Hawkeye Bar & Grill will remain open until 11:00pm

☺ *Have a Good Evening* ☺

Friday, January 18, 2019 – SUNY Cobleskill Campus

***There is no shuttle at this plenary
You must drive or carpool to the hotel and campus***

Coffee in Lobby of Hotel

6:00am **Otesaga Resort**

Travel to Cobleskill Campus

40-45 min **Please leave yourself enough time to drive to campus and eat breakfast**

Breakfast – Champlin Building

7:15am – 8:15am **Breakfast Offerings in Dining Hall**

Morning Session – Bouck Hall Ballroom

8:30am - 8:35am **Call to Order & Introductions**

UFS President - Gwen Kay

8:35am – 8:45am **Welcome from SUNY Cobleskill**

Cobleskill President – Marion Terenzio

Cobleskill Senator - Chuck Moran

8:45am – 9:30am **President’s Report**

UFS President – Gwen Kay

9:30am – 9:40am **Bio Break**

9:45am --11:15am **Sector Reports with Chancellor; Chancellor’s Report**

SUNY Chancellor – Kristina Johnson

11:15am – 11:45am **Executive Committee Report & Introduction of Resolutions**

UFS VP/Secretary – Keith Landa

11:45am – 11:55am **Election Announcement**

Nominations Committee Chair – Anastasia Pratt

Lunch – Champlin Building

12:00pm – 1:00pm **Lunch Offerings in Dining Hall**

Afternoon Session – Bouck Hall Ballroom

1:05pm – 2:05pm **Provost’s Report**

SUNY Provost and Vice Chancellor - Tod Laursen

2:05pm - 3:05pm **CFO’s Report**

SUNY CFO – Eileen McLoughlin

3:05pm -- 3:15pm **Bio Break**

Afternoon Session Continued

- 3:20pm – 3:50pm **Prodigy**
Senior VC for Diversity, Equity & Inclusion & Chief Diversity Officer – Teri Miller
- 3:55pm – 4:25pm **Presidential Evaluations**
Senior VC for Executive Leadership and Employee Development, Executive Leadership and Employee Development – Joe Porter
- 4:30pm – 5:00pm **Veterans Affairs**
SUNY Coordinator of Veteran and Military Affairs – Diana Pasterchick
- 5:00pm – 5:30pm **Transfer Pathways**
SUNY Director of Student Mobility – Dan Knox

Evening Event - Champlin Building

- 5:45pm – 6:15pm **Cocktail Reception**
- 6:30pm – 8:00pm **Seated Dinner**

Drive or Carpool Back to the Otesaga Resort

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Saturday, January 19th – SUNY Cobleskill Campus

Coffee in Lobby of Hotel

6:00am Otesaga Resort

Breakfast – Champlin Building

7:30am – 8:30am Buffet Breakfast

Morning Session – Bouck Hall Ballroom

8:35am - 8:40am **Call to Order**
UFS President - Gwen Kay

8:40am – 9:00am **Faculty Council of Community Colleges Report**
FCCC President - Nina Tamrowski

9:00am - 9:20am **SUNY Student Assembly Report**
SA President – Michael Braun

9:20am - 9:40am **UUP Report**
UUP President – Fred Kowal

9:40am – 10:00am **CUNY Report**
CUNY President Martin Burke

10:00am – 10:10am **Bio Break**

10:10am – 10:50am **Committee Reports**

***All committees are listed below. The three highlighted committees will take 10-15 minutes to present on information over and above the report published by each committee.*

Communications Committee – Joe Marren

Equity, Inclusion and Diversity Committee – Tim Gerken

Ethics Committee – Carlie Phipps

Governance Committee – Sandra Rezac

Graduate & Research Committee – Scott Goodman

Operations Committee – Heather Maldonado

Programs & Awards Committee – Amitra Wall

Student Life Committee – Jan Trybula

Undergraduate Committee – Ron Sarnier

10:55am – 11:40am **Resolutions**
SUNY VP/Secretary – Keith Landa

11:40am – 11:45am **Nomination Committee Report**
Nomination Committee Chair – Anastasia Pratt

11:55am - Noon **New Business**
UFS President - Gwen Kay

Noon **Adjourn and Make Your Own Boxed Lunch**

 *Safe Travels Home* 