

# SUNY University Faculty Senate 187<sup>th</sup> Plenary

## DATES: January 21-22<sup>nd</sup>, 2021

### Thursday, January 21, 2021

12:00pm	-	4:00pm	Executive Committee Meeting
6:00pm	-	6:50pm	Call to Order & President's Report   UFS President   Gwen Kay
6:50pm	-	7:00pm	Election Process Brief   Nominating Committee Chair   Pamela Wolfskill
7:00pm	-	7:30pm	Exec. Committee Report & Resolutions Intro.   UFS VP/Sec.   Keith Landa
7:30pm	-	7:40pm	Move into Virtual Sector Rooms
7:40pm	-	9:30pm	Sector Meetings <ul style="list-style-type: none"><li>• Campus Governance Leaders</li><li>• Colleges of Technology</li><li>• Health Science Centers</li><li>• Specialized &amp; Statutory Colleges</li><li>• University Centers</li><li>• Comprehensive Colleges</li></ul>

*Have a Wonderful Evening!*

### Friday, January 22, 2021

8:30am	-	8:35am	Call to Order   UFS President   Gwen Kay
8:35am	-	8:45am	Call for Nominations from the Floor   Nominating Committee Chair   Pamela Wolfskill
8:45am	-	9:00am	Board of Trustees   Chair   Merryl Tisch
9:00am	-	10:30am	SUNY-wide Discussion and Presentation   Chancellor   Jim Malatras
10:30am	-	10:45am	<b>Bio Break</b>
10:45am	-	11:15am	Elsevier (Science Direct) Agreement: One year later: SUNY Senior Library Strategist Mark McBride   Director SUNY Library Services Shannon Pritting   SUNY Shared Collections Coordinator Esta Tovstiadi
11:15am	-	12:00pm	SUNY Budget Briefing   SUNY CFO   Eileen McLoughlin
12:00pm	-	1:00pm	<b>Lunch Break</b>
1:00pm	-	1:45pm	SUNY Provost Briefing   SUNY Interim Provost   Shadi Sandvik
1:45pm	-	2:15pm	Committee Reports <ul style="list-style-type: none"><li>• Equity, Inclusion &amp; Diversity Committee   Sinikka Grant</li><li>• Graduate &amp; Research Committee   Martin Kaczocha</li><li>• Programs &amp; Awards Committee   Michael Fraina</li></ul>
2:15pm	-	2:45pm	SUNY System Art in the Time of COVID: Competitions, Exhibitions and the new SUNY Student Salon   PACC Chair   Jennifer Laursen
2:45pm	-	3:00pm	<b>Bio Break</b>
3:00pm	-	4:45pm	Resolutions & Voting   UFS VP/Sec.   Keith Landa
4:45pm	-	5:00pm	Nominating Committee Update   Nominating Committee Chair   Pamela Wolfskill
5:00pm	-	5:30pm	New Business   UFS President   Gwen Kay
5:30pm	-		Adjourn

*Thank You for Participating!*