

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

CULTURE OF SUNY SYSTEM

Thursday, January 17, 2019 - Otesaga Resort, Cooperstown, NY

12:00pm - 5:00pm	Executive Committee Meeting	Fenimore Room
2:00pm - 5:00pm	Registration	Next to Lobby Bar
5:30pm - 7:30pm	Grazing Station Dinner and Cash Bar (for all)	Glimmerglass Room
7:30pm - 9:00pm	Sector Meetings and Dessert Station	Lower Lobby Level

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 Bumpo 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

Friday, January 18, 2019 – SUNY Cobleskill Campus

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

6:00am – 7:00am	Coffee in Lobby of Hotel	Otesaga Resort
40-45 min	Travel to Cobleskill Campus	

Please leave yourself enough time to drive to campus and eat breakfast

7:15am – 8:15am	Breakfast Offerings in Dining Hall	Champlin Building
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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 - Chancellor – Kristina Johnson
11:15am - 11:45am	Executive Committee Report & Introduction of Resolutions - UFS VP/Sec – Keith Landa
11:45am - 11:55am	Election Announcement - Nominations Committee Chair – Anastasia Pratt

12:00pm - 1:00pm	Lunch Offerings in Dining Hall	Champlin Building
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Afternoon Session

Bouck Hall Ballroom

1:05pm - 2:05pm	Provost's Report - Provost and Vice Chancellor - Tod Laursen
2:05pm - 3:05pm	CFO's Report - CFO – Eileen McLoughlin
3:05pm - 3:15pm	Bio Break
3:15pm - 3:45pm	PRODI-G Update - Senior VC for Diversity, Equity & Inclusion & CDO – Teri Miller
3:45pm - 4:15pm	Presidential Evaluations - Senior VC for Executive Leadership and Emp. Dev. – Joe Porter
4:15pm - 4:45pm	Veterans Affairs - Coordinator of Veteran and Military Affairs – Diana Pasterchick
4:45pm - 5:15pm	Transfer Pathways - Director of Student Mobility – Dan Knox

Evening Event

Champlin Building

5:30pm - 6:00pm	Cocktail Reception
6:00pm - 7:30pm	Seated Dinner

Drive or Carpool Back to the Otesaga Resort

Saturday, January 19th – SUNY Cobleskill Campus

6:00am – 7:00am	Coffee in Lobby of Hotel	Otesaga Resort
40-45 min	Travel to Cobleskill Campus	
7:30am – 8:30am	Breakfast Offerings in Dining Hall	Champlin Building

Morning Session

Bouck Hall Ballroom

8:35am - 8:40am	Call to Order & Introductions - 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 Chair – 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 Sarner

10:50am – 11:30am	Resolutions - UFS VP/Secretary – Keith Landa
11:30am – 11:35am	Nomination Committee Report - Chair – Anastasia Pratt
11:35am – 12:00pm	New Business - UFS President - Gwen Kay
Noon	Adjourn and Make Your Own Boxed Lunch

☺ **Safe Travels Home** ☺