

SUNY University Faculty Senate 189th Plenary
DATES: October 7-9, 2021

Thursday, October 7, 2021

- 1:00pm - 5:00pm Executive Committee Meeting
6:15pm - 7:00pm New Senator/CGL Training
7:00pm - 9:00pm Sector Meetings
- Campus Governance Leaders
 - Colleges of Technology
 - Health Science Centers
 - Specialized & Statutory Colleges
 - University Centers
 - Comprehensive Colleges

Friday, October 8, 2021

- 8:30am - 8:35am Call to Order & Introductions | UFS President | Keith Landa
8:35am - 9:30am President's Report | UFS President | Keith Landa
9:30am - 10:00am Exec. Committee Report & Resolutions Intro. | UFS Acting VP/Sec. | Bruce Simon
10:00am - 10:15am **Bio Break**
10:15am - 11:00am Diversity, Equity, and Inclusion Phase One Action Plan (small-group discussions) |
Facilitator: Sinikka Grant
11:00am - 12:00pm Provost's Report | Provost in Charge | Shadi Sandvik
12:00pm - 1:00pm **Lunch**
1:00pm - 1:05pm Board of Trustee Visit | Chair | Merryl Tisch
1:05pm - 2:30pm Discussion and Q&A | Chancellor | Jim Malatras
2:30pm - 2:45pm **Bio Break**
2:45pm - 3:30pm Campus and System COVID Response | SUNY Chief Operating Officer Beth Berlin & SUNY
Deputy Chief Operating Officer Valerie Dent | Moderator: Amy Rosen-Brand
3:30pm - 3:45pm **Bio Break**
3:45pm - 4:30pm SUNY's New Digital Learning Environment | Exec Director of Academic Technologies &
Innovation, Open SUNY | Kim Scalzo | Moderator: Lori Hoepner
4:30pm - 4:35pm Presentation of Candidates for VP/Secretary | Nominating Committee Chair | David Vitt
4:35pm - 5:00pm Announcements & Adjourn | UFS President | Keith Landa

October 9, 2021

- 8:30am - 8:45am Call to Order & Announcements | UFS President | Keith Landa
8:45am - 9:00am Election of VP/Secretary | Nominating Committee Chair | David Vitt
9:00am - 9:15am UUP Update | UUP President | Fred Kowal
9:15am - 9:30am Faculty Council of Community Colleges Update | FCCC President | Christy Woods
9:30am - 9:45am **Bio Break**
9:45am - 10:15am Committee Reports
- Ethics Committee | Andy Fitz-Gibbon
 - Undergraduate Committee | Wendy Gordon
 - Governance Committee | Michael Motta
- 10:15am - 11:45am Resolution Voting | UFS Acting VP/Sec | Bruce Simon
11:45am - 12:00pm New Business | UFS President | Keith Landa
12:00pm Adjourn