

**SUNY University Faculty Senate
183rd Plenary
HOST: SUNY System Administration
MEETING LOCATION: Hilton Albany
October 10-12, 2019**

Thursday, October 10th

12:00pm	-	5:00pm	Executive Committee Meeting	Capital AB
4:00pm	-	5:00pm	Registration	Kelsey's Lobby
5:30pm	-	7:00pm	Grazing Dinner and Cash Bar	Kelsey's
6:15pm	-	7:00pm	CGLs and NEW Senators Orientation (<i>bring dinner with you</i>)	Anteroom
7:00pm	-	9:00pm	Sector Meetings	
			<ul style="list-style-type: none"> • Campus Governance Leaders • Colleges of Technology • Health Science Centers • Specialized & Statutory Colleges • University Centers • Comprehensive Colleges 	Anteroom Empire A Albany Empire B Capital AB State

Friday, October 11th

Meeting Room: Governor's Ballroom

7:15am	-	8:15am	Breakfast @ Kelsey's Room	
8:30am	-	8:35am	Call to Order & Introductions UFS President Gwen Kay	
8:35am	-	8:55am	Welcome SUNY Senators Jim Campbell & Fred Hildebrand	
8:55am	-	9:45am	President's Report UFS President Gwen Kay	
9:45am	-	10:15am	Exec. Committee Report & Resolutions Intro. UFS VP/Sec. Keith Landa	
10:15am	-	10:45am	Board of Trustees Report SUNY BoT Chair Merryl Tisch	
10:45am	-	11:00am	SUNY Student Assembly Report SA President Austin Ostro	
11:00am	-	12:30am	Sector Q&A/Chancellor's Report SUNY Chancellor Kristina Johnson	
12:30pm	-	1:20pm	Lunch @ Kelsey's	
1:30pm	-	2:30pm	Provost's Report Provost and Vice Chancellor Tod Laursen	
2:30pm	-	3:00pm	Health/Wellness Initiatives at System Director of Student Wellness Leah Wentworth	
3:00pm	-	3:15pm	Bio Break	
3:15pm	-	3:45pm	Elsevier Update Mark McBride	
3:45pm	-	5:45pm	Review of Bylaws Revisions Governance Committee Chair Sandra Rezac	
3:45pm	-	5:45pm	CGLs Adjourn to Separate Meeting CGL Convener Lisa Glidden	
5:45pm	-	5:50pm	Announcements & Adjourn to Dinner UFS President Gwen Kay	
5:50pm	-	6:15pm	Group Photo (right outside ballroom)	
6:15pm	-	6:30pm	Walk/ADA Shuttle to SUNY Plaza for Reception & Dinner (see map in folder)	
			Locals ONLY may drive to the SUNY Plaza and park in the circle for dinner	
6:30pm	-	7:00pm	Reception & Cash Bar @ SUNY Plaza Federal Building Lobby	
7:00pm	-	8:30pm	Seated Dinner	
8:30pm			Walk/ADA Shuttle to Hilton Albany	

Have a Good Evening!

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Saturday, October 12th

Meeting Room: Governor's Ballroom

- 7:15am - 8:15am **Breakfast @ Kelsey's**
- 8:30am - 8:35am Call to Order | UFS President | Gwen Kay
- 8:35am - 8:55am Faculty Council of Community Colleges Report | FCCC President | Christine Fogal
- 8:55am - 9:15am CUNY Faculty Senate | CUNY UFS President | Martin Burke
- 9:35am - 10:20am Committee Reports
- 9:35am - 9:50am • Communications | Chair | Joe Marren
- 9:50am - 10:05am • Ethics | Chair | Andy Fitz-Gibbon
- 10:05am - 10:20am • Undergraduate Academic Programs & Policies | Chair | Wendy Gordon
- 10:20am - 10:30 **Bio Break**
- 10:30am - 11:30am Resolution Voting | UFS VP/Sec. | Keith Landa
- 11:30am - 12:00pm New Business | UFS President | Gwen Kay
- 12:00pm Adjourn and Make Your Own Boxed Lunch

Drive Safe & Have a Great Day!