# SUNY Faculty Senate Fall Plenary
## SUNY Delhi
### October 19-21, 2017

## Thursday, October 19th – Holiday Inn Oneonta

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| 12:00pm - 5:00pm | **Meeting & Lunch** – Empire Room  
  Executive Committee                                                                 | Empire Room                     |
| 5:30pm - 7:00pm | **Reception & Dinner** – Imperial/Monarch Rooms  
  Executive Committee and Committee Chairs  
  New Senators and Campus Governance Leaders                                                                 | Imperial/Monarch Rooms          |
| 7:00pm - 8:00pm | **Combined Welcome & Information Session** – Imperial/Monarch Rooms  
  New Senators AND New & Returning Campus Governance Leaders                                                                 | Imperial/Monarch Rooms          |

### BREAKOUT SESSIONS

- **7:00pm - 9:30pm** Comprehensive Colleges Meeting – Glimmerglass Room
- **8:00pm - 9:30pm** New Senator Orientation – Imperial/Monarch Rooms
- **8:00pm - 9:30pm** Campus Governance Leaders Meeting – Empire Room
- **7:00pm – 9:30pm** Health Science Sector - Executive Conference Room

## Friday, October 20th – SUNY Delhi Campus

### Mandatory Shuttle Service - From Holiday Inn to Campus (40 minute ride)

- **7:00am – prompt** – Front parking lot of hotel
- **7:45am - 8:30am** Breakfast Buffet – 2nd Floor Farrell Hall/Alumni Loft

### Morning Session - 1st Floor Farrell Hall/the Commons

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| 8:30am - 8:35am | **Call to Order & Introductions**  
  *UFS President - Gwen Kay*                                                                 |                                  |
| 8:35am – 8:50am | **Welcome from SUNY Delhi**  
  *Senator - Terry Hamlin  
  President - Michael Laliberte*                                                                 |                                  |
| 8:50am - 9:05am | **Election of Vice President/Secretary (one year term)**  
  *Chair - Anthony Hay*                                                                 |                                  |
| 9:05am - 9:40am | **President’s Report**  
  *UFS President - Gwen Kay*                                                                 |                                  |
| 9:45am – 10:00am | **Executive Committee Report & Introduction to Resolutions**  
  *Acting UFS VP/Secretary- Kelley Donaghy*                                                                 |                                  |
| 10:00am - 10:30am | **SUNY Student Assembly Report**  
  *SA President – Marc Cohen*                                                                 |                                  |
| 10:30am – 10:45am | **Photo, Break and Move to Sector Sessions**                                                                 |                                  |
(CONTINUED) Friday, October 20th – SUNY Delhi Campus

BREAKOUT SESSIONS – Farrell Hall and Alumni Hall

10:45am - 12:00pm  **Sector Sessions**
- Campus Governance Leaders – Farrell 211
- Colleges of Technology – Alumni Hall Boardroom
- Health Science Centers – Farrell Lower Level Conference Room
- Specialized & Statutory Colleges – Farrell 112
- University Centers – Farrell 111
- University Colleges – Farrell 212

12:00pm – 12:50pm  **Lunch Buffet** – Sanford Building/Centennial Hall *(Short, Beautiful Walk)*

Afternoon Session - 1st Floor Farrell Hall/the Commons

1:00pm - 2:00pm  **Special Guest Speaker**

2:00pm - 3:00pm  **Sector Reports with the Chancellor**
*SUNY Chancellor* – Kristina Johnson

3:00pm – 3:30pm  **Chancellor’s Report**
*SUNY Chancellor* – Kristina Johnson

3:30pm-3:45pm  **Break**

3:45pm-4:30pm  **Budget Office Report on Performance Improvement Fund (PIF)**
*Sr. Vice Chancellor for Finance & Chief Financial Officer* - Eileen McLoughlin

4:30pm – 5:00pm  **Provost’s Report**
*Interim Provost & Vice Chancellor for Research and Economic Development* – Grace Wang

Evening Event – Alumni Hall

5:10pm – 5:40pm  **Cocktail Reception** – 1st Floor Alumni Hall
*Student Art Displays* 

5:40pm – 8:00pm  **Seated Dinner** – 2nd Floor Alumni Hall
*Speeches and Awards Program*

Mandatory Shuttle Service - *From Campus to Holiday Inn (40 minute ride)*

8:00pm – Signatures Restaurant/ Alumni Hall Parking Lot

😊  Have a Good Evening😊
Saturday, October 21st – SUNY Delhi Campus

Optional Shuttle Service - From Holiday Inn to Campus (40 minute ride)
7:00am – prompt - Front parking lot of hotel
**Parking is available on the SUNY Delhi Campus on SATURDAY only. Please park in the BUSH HALL Lot.

7:45am - 8:30am Breakfast Buffet – 2nd Floor Farrell Hall/Alumni Loft

Morning Session - 1st Floor Farrell Hall/the Commons
8:30am - 8:35am Call to Order
UFS President - Gwen Kay

8:35am - 9:05am Faculty Council of Community Colleges Report
FCCC President - Nina Tamrowski

9:05am - 9:15am City University of New York Faculty Senate Video Report
CUNY Chair - Katherine Conway

9:15am – 9:25am United University Professionals Video Report
UUP President – Fred Kowal

9:25am -10:55am Presentation and Voting of Proposed Resolutions
SUNY VP/Secretary – TBD by Election

10:55am-11:05am Break

11:05am-11:35am Committee Reports
**All committees are listed below. As a new practice, only 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 – Kelley Donaghy
Graduate & Research Committee – Scott Goodman
Operations Committee – Heather Maldonado
Programs & Awards Committee – Amitra Wall
Student Life Committee – Jan Trybula
Undergraduate Committee – Ron Sarner

11:35am-11:45am SUNY Council on Assessment Report
SCoA Representative - Janet Nepkie

Distinguished Academy – Janet Nepkie

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

Noon Adjourn and Make Your Own Boxed Lunch

Optional Shuttle Service - From Campus to Holiday Inn (40 minute ride)
1:00pm - 2nd Floor Farrell Hall

😊 Safe Travels Home 😊