

University Faculty Senate
160th Plenary
January 26-28, 2012
Cornell University
Robert Purcell Community Center

Thursday, January 26

2:30-5:30	Executive Committee Meeting	Wendy Purcell Lounge (2 nd level)
<i>Executive Committee and Campus Governance Leaders Reception and Dinner</i>		
5:30-7:00	Reception and Dinner	Multipurpose Room (2 nd level)
7:15-9:00	CGL Meeting	Wendy Purcell Lounge (2 nd level)

Friday, January 27

7:30am	Shuttle pick up at Best Western Hotel	
<u>Morning Session -</u>		
7:45-8:30	Breakfast	Multipurpose Room (2 nd level)
8:30-8:45	Call to Order & Introductions	Room 103-105 (1 st level)
8:45-9:15	Cornell University Welcome Ronald Seeber , Senior Vice Provost UFS Senator– Joseph Laquatra on behalf of Cornelia Farnum, Susan Quirk, John Bishop	
9:15-10:00	Presidents’ Report – Kenneth O’Brien	
10:00-10:15	Break	
10:00-10:15	Nominations Committee meeting	
10:15-12:00	Sector Sessions	
12:00-1:00	Lunch	Marketplace (3 rd level)
<u>Afternoon Session –</u>		
1:00-1:15	Executive Committee Report – Norman Goodman	Room 103-105 (1 st level)
1:15-1:30	Introduction of Resolutions	
1:30-2:15	“Disruptors in Higher Education” – Carey Hatch Associate Provost for Academic Technology & Information Services	
2:15-3:00	Finance Budget Report – Brian Hutzley Vice Chancellor for Financial Services & Chief Financial Officer	
3:00-3:15	Break	
3:15-4:00	Provost’s Office Report – Elizabeth Bringsjord Vice Provost and Vice Chancellor for Academic Programs and Planning	
4:00-5:00	Sector Reports and discussion with Chancellor Nancy Zimpher	
5:00-5:30	Presentation by Chancellor Nancy Zimpher	
<u>Evening Session –</u>		
5:30-7:30	Reception and Dinner	Multipurpose Room (2 nd level)

Saturday, January 28

7:30-8:30	Breakfast	Multipurpose Room (2 nd level)
8:30	Call to order	Room 103-105 (1st level)
8:40-9:10	Faculty Council of Community Colleges - Tina Good, President SUNY Student Assembly – Kaitlyn Beachner	
9:10-9:30	Resolutions	
9:30-11:00	Committee Reports Nominations Committee – Ron Sarner Diversity Committee – Phil Ortiz Ethics Committee – Chuck Moran Governance Committee – Shelly Mozlin Graduate and Research Committee – Shadi Shahedipour Operations Committee – Ed Warzala Programs and Awards Committee – Janet Nepkie Student Life Committee – Barbara Brabetz Undergraduate Committee – Joy Hendrick	
11:00-11:45	Open Discussion	
11:45-12:00	Old Business/New Business	
12:00	Adjournment/box lunch	

Sector Sessions

University Centers
2nd floor Room 220

University Colleges
2nd floor Room 222

Campus Governance Leaders
Main meeting room

Special & Statutory Colleges
Main meeting room

Colleges of Technology
Wendy Purcell Lounge

Health Sciences
Wendy Purcell Lounge