

168th Plenary Fall Meeting
October 23-25, 2014
SUNY Environmental Science and Forestry

Thursday, October 23

All Thursday events will take place at the *Crowne Plaza Hotel, 701 East Genesee Street, Syracuse* – only the *Executive Committee, Committee Chairs, Campus Governance Leaders (CGLs) and New Senators* need to attend on Thursday.

12:00-5:15	Executive Committee and Committee Chairs Lunch	Horizons 5-6
5:20-6:45	Reception & Dinner: Executive Committee, Committee Chairs, New Senators, Campus Governance Leaders	Horizons 4-5-6
7:00-9:00	New Senator Orientation	Horizons 3
	Campus Governance Leaders Meeting	Horizons 1-2
	Comprehensive Colleges Meeting	Horizons 4

Friday, October 24

Shuttle Bus service from the Crowne Plaza Hotel

1st pick up	7:20am
2nd pick up	7:40am
3rd pick up	8:00am

SUNY ESF Gateway Center – Event Room

Morning Session

7:30-8:30	Breakfast
8:30-8:35	Call to Order & Introductions
8:35-8:50	SUNY ESF– Welcome Stephen Weiter, UFS Senator and Kelley Donaghy, CGL Bruce Bongarten, Provost
8:50-10:00	President’s Report – Pete Knuepfer
10:00-10:15	Executive Committee report & Introductions of Resolutions – Gwen Kay
10:15-10:30	Photo and Break
10:30-12:00	Sector Sessions
12:00-12:45	Lunch

Afternoon Session

12:45-1:00	SUNY Student Assembly Report – Lori Mould, President
1:00-1:30	Budget Report – Robert Haelen, Interim Chief Financial Officer; Josh Sager, Associate Vice Chancellor for Finance and Business
1:30-2:00	Networks of Excellence – Timothy Killeen, Vice Chancellor for Research & President of the Research Foundation
2:00-2:45	Provost Office Report – Alexander Cartwright, Provost and Executive Vice Chancellor
2:45-3:00	Break
3:00-4:00	SUNY Excels Performance Management System Presentation Nancy Zimpher, Tim Killeen, Alex Cartwright, Beth Bringsjord
4:00-5:00	Sector Sessions with Chancellor Nancy Zimpher

Afternoon Session (cont)

5:15-6:00	Reception
6:00-7:15	Dinner
7:15, 7:35, 7:55	Transportation back to hotel

Saturday, October 25

7:45-8:30	Breakfast
8:30-8:35	Call to Order
8:35-8:50	Faculty Council of Community Colleges Report - Tina Good, President
8:50-9:05	CUNY University Faculty Senate Report – Terry Martell, Chair
9:05-9:20	UUP – Fred Kowal, President
9:20-10:15	Resolutions
10:15-11:30	Committee Reports Diversity and Cultural Competence Committee – Noelle Paley Ethics and Institutional Integrity Committee – Joe Marren Governance Committee – Peggy De Cooke Graduate and Research Committee – Rosalyn Rufer Operations Committee – Tom Sinclair Programs and Awards Committee – Bruce Leslie Student Life Committee – Kelley Donaghy Undergraduate Committee – Dan White
11:30-12:00	Other/new business
12:00	Adjourn