

University Faculty Senate
169th Plenary
January 22-24, 2015
Farmingdale State College

Thursday, January 22

Hilton Long Island/Huntington

12:00-5:00	Executive Committee Meeting	Hargrave
5:00-7:00	<i>Executive Committee and Campus Governance Leaders Reception and Dinner</i>	Banfi
7:00-9:00	CGL Meeting	Hargrave
7:00-9:00	Comprehensive Colleges Meeting	Heckscher

Friday, January 23

7:45am **Shuttles from Hilton**

Farmingdale State College – Campus Center

Morning Session -

8:00-8:45	Breakfast
8:45-9:00	Call to Order Farmingdale State College Welcome Farmingdale CGL – Karen Gelles
9:00-10:00	Executive Committee Report - Gwen Kay, Vice President/Secretary Introduction and Discussion of Resolutions
10:00-10:15	Break
10:00-10:15	Nominations Committee meeting
10:15-10:20	Report from Nominations Committee
10:20-12:30	Sector Sessions
12:30-1:30	Lunch

Afternoon Session –

1:30-2:00	Educational Pipeline Report - Johanna Duncan-Poitier, Senior Vice Chancellor for Community Colleges and the Education Pipeline
2:00-2:30	Elsevier and Open Source Publishing - Carey Hatch, Associate Provost Library and Information Services
2:30-3:00	Diversity Update - Carlos Medina, Chief Diversity Officer and Senior Associate Vice Chancellor for Diversity, Equity and Inclusion
3:00-3:30	Budget Report - Eileen G. McLouglin, Vice Chancellor for Finance and Chief Financial Officer
3:30-4:00	Break
4:00-5:00	Sector Reports and discussion with Chancellor Nancy Zimpher
5:00-5:30	Presentation by Chancellor Nancy Zimpher
5:30-6:15	Provost Office Report – Alex Cartwright, Provost and Executive Vice Chancellor
6:15-7:00	Reception
7:00-8:30	Welcome by President Hubert Keen Dinner

Saturday, January 24

7:15am **Shuttles from Hilton**

Campus Center

7:30-8:15	Breakfast
8:15	Call to order
8:20-8:35	Faculty Council of Community Colleges - Tina Good, President
8:35-8:50	SUNY Student Assembly – Lori Mould, President
8:50-9:05	CUNY Faculty Senate – Terry Martell, Chair
9:05-9:45	President’s Report – Peter Knuepfer
9:45-10:00	Resolutions
10:00-11:00	Committee Reports Diversity Committee – Noelle Chaddock Ethics Committee – Shelly Mozlin 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
11:00-11:45	Open Discussion
11:45-12:00	Old Business/New Business
12:00	Adjournment/box lunch