## SUNY University Faculty Senate 190<sup>th</sup> Plenary VIRTUAL MEETING Dates: January 20-22, 2022

Thursday, January	20 <sup>th</sup>
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				<u>Thursday, January 20<sup>th</sup></u>
1:00լ	pm	-	4:00pm	Executive Committee Meeting
7:00 <sub> </sub>	pm	-	9:00pm	Sector Meetings
Friday, January 21 <sup>st</sup>				
8:00	am	_	8:30am	Call to Order & President's Report   UFS President   Keith Landa
8:30			8:40am	Exec. Committee Report & Resolutions Intro.   UFS VP/Sec.   Diane Hamilton
8:40			9:00am	Faculty Council of Community Colleges Report   FCCC President   Christy Woods
9:00	am	-	9:20am	CUNY Faculty Senate   CUNY UFS President   Martin Burke
9:20	am	-	9:40am	United University Professions   UUP President   Fred Kowal
9:40	am	-	10:00am	SUNY Student Assembly   SA President   Bradly Hershenson
10:0	0am	-	10:15am	Bio Break
				How Shared Governance Can Impact SUNY Sustainability Initiatives Senior Vice Chancellor for Capital Facilities and GM of Construction Fund, Bob Haelen and Associate Vice Chancellor for Capital Facilities, Karren Bee-Donohoe JCOPE Panel Discussion   UFS Ethics Committee Chair, Andy Fitz-Gibbon   SUNY Chief Ethics Officer, Cara Palumbo-Schrantz   SUNY Cortland Ethics Officer, Gary Evan   SUNY Oswego Senator Evelyn Clark Benavides
11:2	5am	-	11:30am	Call for Nominations VP/Secretary   Nomination Committee Chair   David Vitt
11:3	0am	-	12:00pm	Lunch Break
12:0	0pm	-	12:40pm	SUNY Financial Report   SUNY Acting CFO   Bob Megna
12:4	0pm	-	1:25pm	Provost's Report   Provost-in-Charge   Shadi Sandvik
1:25	pm	-	1:35pm	SUNY BoT Chairman   Merryl Tisch
1:35	pm	-	2:20pm	Interim SUNY Chancellor Presentation   SUNY Interim Chancellor   Dr. Deborah Stanley
2:20	pm	-	2:30pm	Bio Break
2:30	pm	-	3:00pm	Committee Reports   Graduate Committee   Operations Committee   Communications Committee
3:00	pm	-	3:20pm	Friend of the Senate Awards Presentation   UFS President   Keith Landa
				Dr. John Graham   Student Life Committee Chair   Amy Rosen-Brand     The Chair   Amy Rosen-Brand     The Chair   Amy Rosen-Brand     The Chair   Amy Ro
				Teri Miller, JD   EID Committee Chair   Sinikka Grant
3:20		-	3:30pm	New Business   UFS President   Keith Landa
3:30	•		4.00	Adjourn
4:00	pm	-	4:30pm	Special Meeting of the Nominations and Election Committee
Saturday, January 22 <sup>nd</sup>				
8:00	0am		- 8:05ar	
8:0	5am		- 10:05a	Resolution Discussion and Voting   UFS VP/Sec.   Diane Hamilton
10:0	05am	1	- 10:15	am Bio Break
10:	15am	1	- 11:15a	Resolution Discussion and Voting Continues   UFS VP/Sec.   Diane Hamilton
11:	15am	1	- 11:30a	www. VP/Secretary Election Update   Nomination Committee Chair   David Vitt
11:	30am	ì		New Business & Adjourn

Have a Great Day and a Wonderful New Year!