SUNY University Faculty Senate 184th Plenary HOST: SUNY University at Albany MEETING ROOM: Ballroom

LODGING: Hampton Inn University at Albany DATES: January 16th to 18th, 2020

Thursday, January 16th

12:00pm	- 5:00pm	Executive Committee Meeting	Hotel
5:30pm	PROMPT	OPTIONAL Shuttle Hotel to Campus	Hotel Lobby
5:45pm	- 7:00pm	Grazing Dinner and Cash Bar	1844 Room UALBANY CAMPUS CENTER
7:00pm	- 9:00pm	Sector Meetings	Campus Center Area
		 Campus Governance Leaders 	Campus Center Area
		 Colleges of Technology 	Campus Center Area
		 Health Science Centers 	Campus Center Area
		 Specialized & Statutory Colleges 	Campus Center Area
		 University Centers 	Campus Center Area
		 Comprehensive Colleges 	Campus Center Area
9:00pm	PROMPT	OPTIONAL Shuttle Campus to Hotel	Campus Center Lobby

Friday, January 17th

7:00am		PROMPT	OPTIONAL Shuttle Hotel to Campus	
7:15am	-	8:15am	Breakfast in 1844 Room SUNY Albany	
8:30am	-	8:35am	Call to Order & Introductions UFS President Gwen Kay	
8:35am	-	8:40am	Welcome CGL Zina Lawrence	
8:40am	-	8:55am	Welcome SUNY Albany President Havidán Rodriguez	
8:55am	-	9:05am	ArtForce5 Assistant Dean, Alfred University Dan Napolitano	
9:05am	-	9:45am	President's Report UFS President Gwen Kay	
9:45am	-	10:00am	Exec. Committee Report & Resolutions Intro. UFS VP/Sec. Keith Landa	
10:00am	-	10:05am	Nomination Committee Announcement Nomination Committee Chair Joseph Petrick	
10:05am	-	10:15am	SUNY BoT Report Chairperson Merryl Tisch	
10:15am	-	10:30am	Bio Break	
10:30am	-	12:00pm	Sector Q&A/Chancellor's Report SUNY Chancellor Kristina Johnson	
12:15pm	-	1:15pm	Lunch in 1844 Room SUNY Albany	
1:20pm	-	2:20pm	Provost's Report Provost and Vice Chancellor Tod Laursen	
2:20pm	-	3:10pm	SUNY Financial Report CUNY CFO Eileen McLoughlin	
3:10pm	-	3:20pm	Bio Break	
3:20pm	-	3:50pm	Elsevier Update Mark McBride	
3:50pm	-	4:20pm	Access to Higher Education for the Currently and Formerly Incarcerated Klarisse Torriente	
4:20pm	-	5:50pm	Voting: Bylaws Revisions UFS VP/Sec Keith Landa	
4:20pm	-	5:40pm	CGLs Adjourn to Separate Meeting Area CGL Convener Lisa Glidden	
5:50pm	-	5:55pm	Announcements & Adjourn to Dinner UFS President Gwen Kay	
6:00pm	-	7:30pm	Dinner and Open Bar in Campus Center Area SUNY Albany	
7:30pm	-	8:15pm	OPTIONAL Shuttle Campus to Hotel	

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Saturday, January 18th

Drive or Carpool to Campus - NO SHUTTLE

7:15am - 8:15am **Breakfast in 1844 Room | SUNY Albany**8:30am - 8:35am Call to Order | UFS President | Gwen Kay

8:35am - 8:55am Faculty Council of Community Colleges Report | FCCC President | Christine Fogal

8:55am - 9:15am CUNY Faculty Senate | CUNY UFS President | Martin Burke 9:15am - 9:35am SUNY Student Assembly | SA President | Austin Ostro

9:35am - 9:55am United University Professions | UUP President | Fred Kowal

9:55am - 10:00am **Bio Break**

10:00am - 10:30am Committee Reports

• Ethics | Andrew Fitz-Gibbon

Graduate | Martin Kaczocha

• Programs & Awards | Amitra Wall

10:30am - 10:40am Bio Break

10:30am - 11:30am Resolution Voting | UFS VP/Sec. | Keith Landa

11:30am - 11:40am VP Announcement | Nomination Committee Chair | Joseph Petrick

11:40am - 12:00pm New Business | UFS President | Gwen Kay 12:00pm Adjourn and Make Your Own Boxed Lunch

DRIVING & PARKING DIRECTIONS

