

**University Faculty Senate**  
**148<sup>th</sup> Winter Plenary Meeting**



**January 31-February 2, 2008**  
**University at Albany**

**Thursday, January 31**

**Italian American Community Center**

2:30pm-5:00 Executive Committee Meeting Sala Dante  
5:00pm-7:00 Executive Committee reception and dinner

**Cresthill Suites Meeting Room**

7:30 CGL Meeting

**Friday, February 1 – University at Albany Campus Center – Ballroom 2<sup>nd</sup> floor**

**Morning Session**

7:30-8:30 Breakfast  
8:45-8:50 Call to Order & Introductions  
8:50-9:15 Welcome  
William Lanford and Michael Range, University Senators  
Reed Hoyt, Faculty Senate Chair  
9:15-9:45 President's Report – Carl Wiezalis  
9:45-10:00 Gear Report – Joe Hildreth  
10:00-10:30 Break/Photo  
10:30-11:00 Risa Palm, Provost & Vice Chancellor for Academic Affairs  
Provost's Office Report  
11:00-11:30 Kim Cline, Vice Chancellor and Chief Financial Officer  
Budget Office Report  
11:30-12:00 Nicholas Rostow, University Counsel & Vice Chancellor for Legal Affairs

12:00-12:45 Lunch **Science Library Building –Standish Room 3<sup>rd</sup> floor**

**Afternoon Session (Ballroom)**

12:45-2:00 Sharing of Concerns – Sector Sessions  
2:00-2:15 Michael Trunzo, Senior Associate Vice Chancellor for University Relations  
"Support SUNY.org" / SUNY Advocacy Efforts  
2:15-2:45 Philip Wood, General Manager SUNY Construction Fund  
SUNY Capital and Construction Fund Overview  
2:45-3:30 Lloyd Constantine – Senior Advisor to Governor Spitzer  
3:30-3:45 Break  
4:00-5:00 Sector reports – Conversation with Chancellor Clark  
5:00-5:30 Shuttle to dinner (note: if you parked on campus you need to get your car and drive to dinner-see directions sheet)

**CNSE 2, College of Nanoscience**

5:30-6:30 Reception: Welcome - George Philip, Interim President  
6:30-8:00 Dinner  
8:00-8:30 Chancellor John Clark  
8:30 Shuttle return to Cresthill Suites

**Saturday, February 2 – Campus Center Ballroom – 2<sup>nd</sup> floor**

7:30-8:30	Breakfast
8:30-8:45	Faculty Council of Community Colleges Report - Milton Johnson, President
8:45-9:00	Student Assembly Report – Don Boyce, President
9:00-10:45	Reports and Resolutions <ul style="list-style-type: none"><li>Executive Committee – Norm Goodman</li><li>Graduate Committee – Peter Nickerson</li><li>Governance Committee – Sharon Cramer</li><li>Awards Committee – Sandra Michael</li><li>Undergraduate Committee – Pat Carey</li><li>Student Life Committee – Ed Feldman</li><li>Operations Committee – Maureen Dolan</li><li>Campus Governance Leaders – Susan Camp</li></ul>
10:45-11:15	Old Business/New Business
11:15-11:45	Open Forum
12:00	Adjournment/box lunch