



University Faculty Senate
140th Spring Plenary Meeting
April 7-9, 2005
College of Environmental Science and Forestry - Syracuse, NY

Thursday, April 7 –

2:00-5:00	Executive Committee Meeting	The Marx Hotel - Camillus Room
5:00-7:30	Executive Committee Reception and Dinner	- Skaneateles Room B
8:00	CGL Meeting	- Camillus Room

**Friday, April 8 –
Morning Session**

8:00-9:00	Continental Breakfast & Registration	ESF – Marshall Hall, Alumni Room
9:00-9:30	Call to Order & Introductions Welcome	
	- Host Campus Governance Leader Scott Shannon	
	- ESF President Cornelius B. Murphy	
9:30-9:45	President's report – Joe Hildreth	
9:45-10:00	Executive Committee report – Jim McElwaine	
10:00-10:30	Election of new Faculty Senate President	
10:30-10:45	Break/Senate photo	Location to be determined
10:45-12:00	Sharing of Concerns – Sector sessions (Nominations for Sector reps to Exec. Cmtee.)	See BLUE sheet in packet
12:00-1:00	Lunch	110 Moon Library

Afternoon Session

1:00-2:00	Sector Reports - Election 2005-2006 Executive Committee Members	
2:00-2:30	Conversation with Chancellor King	
2:30-3:30	Provost's Report and Assessment Update – Dr. Peter Salins, Provost	
3:30-3:45	Break	
3:45-4:30	Governance Panel Discussion – Evaluation of Senior Level Administrators	
4:30-5:00	Budget Update – Dan Sheppard, Finance and Business-SUNY System Admin	
5:00-6:00	Reception	Bray Hall, Rotondo
6:00-7:30	Dinner	
7:30-8:30	Certificates of Appreciation Chugh/University Faculty Senate Outstanding Service Award Chancellor King	

Saturday, April 9

8:00-9:00	Executive Committee meeting	ESF – Marshall Hall, Alumni Room
8:00-9:00	Continental Breakfast	
9:00	Plenary Session reconvenes	
9:00-9:15	Student Assembly report – President Stephanie Gross	
9:15-10:15	Committee Reports and Resolutions	
	Executive Committee – Jim McElwaine	
	Awards Committee – Marvin LaHood	
	Governance Committee – Ray Guydosh/Ron Sarner	
	Graduate and Research Committee – Osman Yasar	
	Operations Committee – Paul Brodsky/Runi Mukherji	
	Public Information Committee – Karen Volkman	
	Student Life Committee – Peter Nickerson/Melissa Brown	
	Undergraduate Committee – Janet Nepkie/John DeNisco	
	Campus Governance Leaders – Ken O'Brien	
10:15-10:30	Old Business	
10:30-10:45	New Business	
10:45	Adjournment/box lunch	