165th Plenary Fall Meeting
October 24-26, 2013
SUNY Maritime

Upstate Attendees
Senators: Kerry Greene-Donnelly, JC Trussell, Susan Wojcik
Alternate Senator: Maria Wheelock
Campus Governance Leader: Dale Avers

Resolution: Two resolutions were presented and approved
- Resolution on Failure of Consultation and Shared Governance Regarding SUNY Educator Preparation Programs and the New NY Education Reform Commission
- Resolution on the Board of Trustees Recommendation on the Use of Admissions Criteria for Teacher Education Programs

Approved resolutions can be found on the SUNY Faculty Senate web site: http://www.suny.edu/facultysenate/ApprovedResolutions.cfm

Health Science Center Sector Senate Sector Meeting:
The sector representatives voted to recommend Henry Flax as the sector chair which was approved by the senate. Dr. Flax also provided an update on the situation at Downstate and their uncertainty with moving forward with a Presidential Search. There was also discussion on the issues and challenges facing Academic Health Centers with clinical placement of students.

Sector Reports:
Chancellor Nancy Zimpher was in attendance during the sector reports to provide her prospective on questions from each sector. Sector reports can be found at: http://www.suny.edu/facultysenate/SectorRpts.cfm

Of specific to the health science sector the Chancellor informed us that the State has promised $60M to resolve the Stony Brook land issues and the rest must come from SUNY and Stony Brook. The issue of SUNY support for clinical sites is very evident and remains front and center along with the ongoing discussions about LIC and the RF reviewing potential sale options. The UUP has presented a plan to maintain academic/hospital relationships at downstate. Currently there has been no consensus on a plan for moving forward in Brooklyn or the state. SUNY is actively looking for revenue streams that can be controlled since the state cannot be counted on to adequately fund higher education. They still maintain a goal to have the state reinvent but it is not likely to every see it return to the level of the 70s and 80s.

Start Up NY: Jim Malatras, Vice Chancellor for Policy & Chief of Staff
The purpose is to create tax free communities on campuses in order to encourage commercialization of university generated ideas. All campuses eligible with the focus on unused, state vacant, and idol properties. It is intended to strengthen SUNY’s academic mission through linkage of business to higher ed (co-op, experiential learning, core academic competencies, collaboration). The current timeline is January 2014. More information can be found at their web site, www.startup-ny.com.
**SUNY Shared Services:** Brian Hutzley, Vice Chancellor for Shared Services and Regional Economic Development

The current focus for shared services is on optimizing SUNY buying power across the system with an increased focus on resources for core mission activities (academics) to create more cohesive/coordinated operations across the SUNY system with a focus on student needs. Current areas of interest include: procurement, IT (email), finance (FFRA reporting), HR (staff services), academic and student support (admissions processing)

Next steps in the process include campus engagement; enhanced role of steering committee; alignment on priorities, process, and principles; development of specific business, implementation or operating plans for selected priority activities with the leadership of SUBOA and CCBOA

**Open SUNY:** Carey Hatch, Associate Provost Library and Information Services

The Open SUNY vision is to provide the nation’s leading online-enabled higher education learning experience by focusing on enhancing SUNY’s role in supporting students access to higher education, improving student completion rates and preparing students for success in their lives and careers and contributing to the economic success of NYS and beyond. Open SUNY is in an intensive period of design that has involved gathering ideas, opportunities and questions from across the system with an anticipated launch in January 2014.