



**Cornell University**  
**University Assembly**

109 Day Hall  
Ithaca, NY 14853  
p. 607.255.3175  
f. 607.255.2182  
e. [assembly@cornell.edu](mailto:assembly@cornell.edu)  
w. <http://assembly.cornell.edu>

## Agenda

University Assembly  
October 4th, 2016  
4:30pm - 6:00pm  
401 Physical Science Bldg

- I. Call to Order (Chair)**
  - i. Call to Order (1 minute)
  - ii. Introduction and Welcome (5 minutes)
  - iii. Call for Late Additions to the Agenda (1 minute)
- II. Approval of Minutes (Chair)**
  - i. September 20th, 2016 (2 minutes) <sup>[1]</sup>
- III. Assembly Reports**
  - i. GPSA President (N. Rogers) (3 minutes)
  - ii. EA Chair (U. Smith) (1 minute) (3 minutes)
  - iii. Dean of Faculty (C. Van Loan) (3 minutes)
  - iv. SA President (J. Berger) (3 minutes)
- IV. Committee Reports**
  - i. Executive Committee (E. Baptist) (3 minutes)
  - ii. Codes and Judicial Committee (M. McBride) (3 minutes)
  - iii. Campus Welfare Committee (U. Smith) (3 minutes)
  - iv. Campus Infrastructure Committee (J. Kruser) (3 minutes)
- V. Liaison Reports**
  - i. Policy Advisory Group (E. Winarto) (2 minutes)
  - ii. Transportation Task Force (K. Fitch) (2 minutes)
  - iii. Student Health Advisory Committee (J. Berger) (2 minutes)
  - iv. Campus Planning Committee (R. Howarth) (5 minutes)
- VI. Business of the Day**
  - i. For Vote: Concurrence on Appointment of Charles Walcott as University Ombudsman (10 minutes) <sup>[2]</sup>
  - ii. For Discussion: UA Resolution #1: Updating and Clarifying University Assembly Charter and Bylaws (E. Winarto) (25 minutes) <sup>[3] [4]</sup>
- VII. Late Additions to the Agenda**
  - i. Late Additions to the Agenda (10 minutes)
- VIII. Adjournment**
  - i. Adjournment (1 minute)

*If you are in need of special accommodations, contact Office of the Assemblies at (607) 255-3715 or Student Disability Services at (607) 254-4545 prior to the meeting.*

**IX. Attachments**

1. UA Meeting Minutes – 9.20.2016
2. University Ombudsman Appointment Letter
3. Appendix A: UA Proposed Charter Update
4. Appendix B: UA Proposed Bylaws Update