



Cornell University University Assembly

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

Agenda

University Assembly
October 18th, 2016
4:30pm - 6:00pm
401 Physical Science Bldg

I. Call to Order (Chair)

- i. Call to Order (1 minute)
- ii. Call for Late Additions to the Agenda (1 minute)

II. Approval of Minutes (Chair)

- i. October 4, 2016 (1 minutes) ^[1]

III. Assembly Reports

- i. GPSA President (N. Rogers) (3 minutes)
- ii. EA Chair (U. Smith) (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) (2 minutes)

VI. Business of the Day

- i. Report from the Cornell University Senior Leaders Climate Action (R. Howarth) (30 minutes) ^{[2][3]}
- ii. For Discussion: UA Resolution #1: Updating and Clarifying University Assembly Charter and Bylaws (E. Winarto) (20 minutes) ^{[4][5]}

VII. Late Additions to the Agenda

- i. Late Additions to the Agenda (4 minutes)

VIII. Adjournment

- i. Adjournment (1 minute)

IX. Attachments

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.

1. UA Meeting Minutes – 10.04.2016
2. Options for Achieving a Carbon Neutral Campus by 2035 (available online)
3. UA Resolution #7 (AY 2015-2016): Requesting Information on the Cost of Carbon Neutrality
4. Appendix A: UA Proposed Charter Update
5. Appendix B: UA Proposed Bylaws Update

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.