



Cornell University University Assembly

Cornell University Assembly

Minutes of the April 23, 2019 Meeting

4:30 PM – 6:00 PM

609 Clark Hall

- I. Call to Order
 - a. Call to Order
 - i. M. Battaglia called the meeting to order at 4:34pm
 - b. Roll Call:
 - i. Present: J. Anderson, D. Barbaria, K. Barth, M. Battaglia, R. Bensel, L. Copman, D. Geisler, D. Hiner, R. Howarth, C. Van Loan, A. Viswanathan
 - ii. Absent: I. Allen, V. Devatha, M. Hatch, L. Kenney, E. Loew, T. Onabajo, J. Pea, C. Wiggers, E. Winarto
- II. The assembly did not have quorum at the beginning of the meeting. The assembly moved into new business. There were no late additions.
- III. Approval of the Minutes
 - a. 4-9-19 Minutes
 - i. K. Barth moved to approve the meeting minutes. R. Bensel seconded the motion. There was no dissent. The minutes were approved by unanimous consent.
- IV. New Business
 - a. Resolution 4: Appointment of University Hearing Board and University Review Board Members for Academic Year 2019-2020
 - i. D. Barbaria said that this resolution to appoint people to the UHRB
 - ii. M. Battaglia moved to postpone the approval of the resolution to the next meeting. There was no dissent. The vote on the resolution was postponed until the next meeting.
 - b. Campus Code of Conduct Discussion
 - i. The assembly lost quorum again and resumed discussion of the Campus Code of Conduct.
 - ii. M. Battaglia said that the updates and revisions to the Campus Code of Conduct should be finalized by the end of this academic year. He said that it is likely that the Assembly will need to schedule another meeting to address matters concerning the Campus Code of Conduct.

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- iii. J. Anderson said that, in President Pollack's email, there are several things mentioned in the code that are not changed in the Campus Code of Conduct proposed by the Codes and Judicial Committee.
- iv. L. Copman said that she feels that President Pollack has a different expectation of this process, in that it seems she is expecting more community input.
- v. C. Van Loan said that the Assembly needs to move away from the idea of "ownership" of the Campus Code of Conduct and let others that have the ability help to revise it.
- vi. R. Bensel said that once D. Barbaria and M. Battaglia leave, a lot institutional knowledge of the Campus Code of Conduct will leave with them. He said that he agrees with C. Van Loan. He said that a lot of important issues have not been discussed by the Codes and Judicial Committee.
- vii. R. Howarth said that he is inclined to agree with C. Van Loan. He said that it makes sense to try something along the lines with what C. Van Loan is saying.

The meeting materials and the full audio recording can be found on the website of the Office of the Assemblies at https://assembly.cornell.edu/meetings/cornell-university-university-assembly-meeting-04232019-0430pm-0600pm?field_committee_name_target_id=19787&field_cycle_tid=62

V. Adjournment

Respectfully Submitted,

Terrill Malone
Clerk of the Assembly