Agenda
Codes and Judicial Committee
University Assembly
February 21st, 2018
4:30pm - 5:45pm
163 Day Hall

I. Call to Order (Chair)
   i. Call to Order (2 minutes)

II. Approval of Minutes (Chair)
   i. November 15, 2017 (1 minute)
   ii. November 29, 2017 (1 minute) [1]
   iii. January 31, 2018 (1 minute) [2]
   iv. February 7, 2018 (1 minute)

III. Business of the Day
   i. For Discussion: Working Group Update and Vacancies (15 minutes)
   ii. For Vote: UA Resolution #5 Bylaws Change Clarifying the Charge of the Codes & Judicial Committee (10 minutes) [3]
   iii. For Discussion: UA Resolution #11 Accepting President’s Proposal of a One-Year Term Extension for the Judicial Administrator (30 minutes) [4]

IV. Executive Session
   i. Executive Session (13 minutes)

V. Adjournment (Chair)
   i. Adjournment (1 minute)

Attachments
1. CJC Meeting Minutes 11.29.2017
2. CJC Meeting Minutes 1.31.2018
3. UA Resolution #5 Bylaws Change Clarifying the Charge of the Codes & Judicial Committee
4. UA Resolution #11 Accepting President’s Proposal of a One-Year Term Extension for the Judicial Administrator

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.