



**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

Codes and Judicial Committee  
University Assembly  
September 13th, 2017  
4:30pm - 5:45pm  
163 Day Hall

- I. Call to Order (Chair)**
  - i. Call to Order (2 minutes)
- II. Approval of Minutes (Chair)**
  - i. April 25, 2017 (1 minute)
  - ii. September 6, 2017 (1 minute)
- III. Business of the Day**
  - i. For Vote: UA Resolution # X: Appointment of University Hearing Board and University Review Board Members for Academic Year 2017-2018 (10 minutes)<sup>[1]</sup>
  - ii. For Discussion: Addressing housekeeping code changes (25 minutes)<sup>[2]</sup>
  - iii. For Discussion: Transcript Notation Policy Draft (25 minutes)<sup>[3]</sup>
  - iv. For Discussion: Clarification of the definition of "Student" in the Campus Code of Conduct (5 minutes)<sup>[4]</sup>
- IV. Executive Session**
  - i. Executive Session (5 minutes)
- V. Adjournment**
  - i. Adjournment (1 minute)

### Attachments

1. UA Resolution # X: Appointment of University Hearing Board and University Review Board Members for Academic Year 2017-2018
2. Draft language from the Judicial Administrator to address housekeeping issues.
3. Transcript Notation Draft (annotated) – Updated 9.13.2017
4. U.A. Resolution # X: Amending the Definition of Term "Student" in the Campus Code of Conduct

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