U.A. Resolution # 8

Updating the Charter of the Campus Planning Committee in the University Assembly Bylaws

April 7, 2015

1 **Sponsored by: Ned La Celle, Employee; University Assembly Member; Chair, Campus
2 Infrastructure Committee; and UA Campus Planning Committee Liaison**
3
4 **On Behalf Of**: the Campus Planning Committee
5
6 **Whereas,** the Campus Planning Committee is an Associated Committee of the University
7 Assembly (the "Assembly"), and
8
9 **Whereas,** with the full support of the Assembly's Campus Planning Committee Liaison,
10 members of the Campus Planning Committee recently finished a 5-month review and update of
11 the Campus Planning Committee Charter, and
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13 **Whereas,** on March 26, 2015, the Campus Planning Committee approved an updated Charter
14 and that Charter is different from the one contained in the Assembly's Bylaws, and
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16 **Whereas,** upon review, the Assembly agrees with and supports the Campus Planning
17 Committee's revised Charter, be it therefore
18
19 **Resolved,** Section 5.2 of the Assembly's Bylaws be replaced in its entirety with the following:
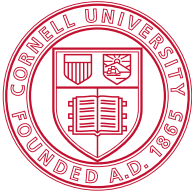20
21 **5.2 Campus Planning Committee**
22 The Campus Planning Committee (the "Committee") supports comprehensive and clear
23 planning processes across campus in stewardship of the physical plant at Ithaca.
24
25 **5.2.1 Responsibilities**
26 The Committee's charge is to review and make recommendations to the President
27 regarding physical planning for the Ithaca campus including:
28
29 1. master planning;
30 2. land use and physical development;
31 3. landscape and environmental planning and design;
32 4. transportation planning;
33 5. circulation and parking;
34 6. infrastructure;

35 7. new construction, and
36 8. renovations as they relate to the overall planning and character of the Ithaca campus.
37
38 Among campus issues that the CPC shall review and advocate on behalf of, are 'university'
39 and 'enabling' projects as identified in the Cornell Master Plan and other strategic planning
40 opportunities.
41
42 Furthermore, the CPC shall review in consultation with (and with the consultation of) the
43 appropriate committees of the University Assembly, all plans for alterations of or additions
44 to roads and parking lots on the Ithaca campus and all sustainability matters related to land
45 and campus development.
46
47 The CPC shall seek advice and comments from non-members including Cornell and non-
48 Cornell affiliates, while discussing a specific issue or design. The CPC strives to enhance
49 communications, social inclusion, and accountability regarding physical planning and
50 development of the Ithaca campus.
51
52 **5.2.2 Composition**
53 The CPC shall consist of four Presidential appointments, eight position appointments, nine
54 additional at-large members, and ex-officio members.
55
56 The presidential appointments are made by the President of the University, and those
57 individuals are to serve three-year terms on a staggered basis.
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59 The position appointments or designees should be individuals with professional and
60 technical expertise in a design or planning related field. These positions consist of the
61 chairs of the following departments or their designees: Department of Architecture,
62 Department of Natural Resources, Department of Landscape Architecture, Department of
63 City and Regional Planning, and the Art Department as well as the directors of the
64 following units or their designees: the Cornell Plantations, Graduate Program in Historic
65 Preservation, and the Vice President for Facilities Services.
66
67 The nine at large members consist of one University Assembly liaison, two
68 graduate/professional students, two undergraduate students, two employees, and two
69 faculty members, each named by his or her respective Assembly for a two-year term.
70
71 The ex-officio members are added by virtue of their administrative positions at the
72 University and their connection to planning at the University.

Respectfully Submitted,

James N. Blair
Chair, University Assembly