



Cornell University University Assembly

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Agenda

University Assembly
September 22nd, 2015
4:30pm - 6:00pm
401 Physical Sciences Building

- 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. September 8th, 2015 (2 minutes)^[1]
- III. Reports From Assemblies**
 - i. Student Assembly (SA Pres.) (2 minutes)
 - ii. Graduate & Professional Student Assembly (GPSA Pres.) (2 minutes)
 - iii. Employee Assembly (EA Chair) (2 minutes)
 - iv. Faculty Senate (Dean of Faculty) (2 minutes)
- IV. Committee and Liaison Updates**
 - i. Executive Committee (EVC) (3 minutes)
 - ii. Other Committees and Liaisons (Facilitated by EVC) (5 minutes)
- V. Business of the Day**
 - i. Update on UA Committee Staffing (VCO) (5 minutes)
 - ii. For introduction: UA Resolution #1: Bylaws Change Establishing a Student Health Fee Advisory Committee Liaison (G. Kaufman) (10 minutes)^[2]
 - iii. Appointment of Judicial Administrator Search Committee Members (Facilitated by Chair) (15 minutes)
 - iv. For introduction: UA Resolution #2: Charter Change Aligning the University Assembly's Role in a Judicial Administrator Search Process with Practice (G. Kaufman) (5 minutes)^[3]
- VI. Late Additions to the Agenda**
 - i. Late Additions to the Agenda (6 minutes)
- VII. Adjournment**
 - i. Adjournment (1 minute)
- VIII. Executive Session (all non-voting members of the assembly and community members will be asked to depart)**
 - i. Executive Session (30 minutes)

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.

Attachments

1. UA Meeting Minutes - 9.8.2015
2. UA Resolution #1: Bylaws Change Establishing a Student Health Fee Advisory Committee Liaison
3. UA Resolution #2: Charter Change Aligning the University Assembly's Role in a Judicial Administrator Search Process with Practice