

U.A. Resolution #1

Appointment of University Hearing Board and University Review Board Members for Academic Year 2017-2018

September 19, 2017

1 **Sponsored by: Matthew Battaglia, Graduate and Professional; Chair, Codes & Judicial**
2 **Committee**

3
4 **On Behalf Of: The 2016 – 2017 UA Codes & Judicial Committee (M. Battaglia, N.**
5 **Chovanec, R. Herz, C. Hodges, J. Kruser, R. Lieberwitz, L. Munguia, D. Putnam, N.**
6 **Rogers, T. Shapiro, K. Zoner)**

7
8 **Whereas,** the 2016 – 2017 Codes and Judicial Committee received and reviewed applications for
9 service on the University Hearing and University Review Boards (UHRB) from students and
10 employees and made recommendations on appointments; and

11
12 **Whereas,** with a larger than anticipated turnover on the UHRB the Executive Committee of the
13 University Assembly authorized the appointment of individuals on a temporary basis to the
14 UHRB when insufficient numbers of regular appointees were available; and

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16 **Whereas,** the students temporarily appointed were formally vetted and recommended by the
17 Codes and Judicial Committee during the 2016 – 2017 academic year; and

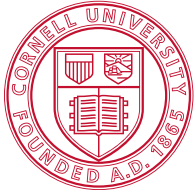
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19 **Whereas,** the staff member temporarily appointed was a member of the UHRB during the 2016
20 – 2017 term who wished to continue her service; and

21
22 **Whereas,** the faculty member temporarily appointed was formally nominated for service by the
23 Dean of the University Faculty during the 2016 – 2017 academic year; and

24
25 **Whereas,** due to a number of UHRB members resigning their seats during the Assembly's
26 summer recess additional vacancies were created beyond those filled by temporary
27 appointments; and

28
29 **Whereas,** the remaining vacancies created by resignations may be filled by individuals who
30 applied and were formally vetted and recommended by the Codes and Judicial Committee during
31 the 2016 – 2017 academic year; and

32



Cornell University University Assembly

33 **Whereas**, all individuals appointed to serve on the University Hearing and Review Boards must
34 be confirmed by the University Assembly; therefore

35
36 **Be it Resolved**, the following student members are appointed to the UHRB for a two-year term
37 beginning retroactively from June 1, 2017 lasting until May 31, 2019 or their graduation from
38 the University, whichever is sooner:

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40 Austin Boyle¹
41 Zoe Kohl¹
42 Carrie Montgomery²
43 Olivia St. Amand²

44
45 **Resolved**, the following staff members are appointed to the UHRB for a two-year term
46 beginning retroactively from June 1, 2017 lasting until May 31, 2019 or their separation from the
47 University, whichever is sooner:

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49 Adidi Etim-Hunting³
50 Beth VanDine²

51
52 **Resolved**, the following faculty members are appointed to the UHRB for a two-year term
53 beginning retroactively from June 1, 2017 lasting until May 31, 2019 or their separation from the
54 University, whichever is sooner:

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56 Tracy Carrick⁴
57 Michelle Cox¹
58 Vilma Santiago-Irizarry⁴
59 Makda Weatherspoon⁴
60 Michelle Whelan⁴

No signature block is present until the resolution has been disposed of by the Assembly (Passed, Failed, Withdrawn, etc.) Then a block with the certifying member (customarily Chair/Vice-Chair) verifying the authenticity and vote tally of the resolution.

¹ New member given appointment on a temporary basis by the University Assembly Executive Committee.

² New member to fill a vacancy created by UHRB member resignation occurring during Summer 2017.

³ Continuing member given reappointment on a temporary basis by the University Assembly Executive Committee.

⁴ New member nominated by the Dean of the University Faculty during Summer 2017 to fill a preexisting vacancy, to fill a vacancy created by UHRB member resignation, or to fill a vacancy created by a faculty member being elevated to serve as a Hearing Board Chair.