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Agenda

University Assembly September 8th, 2015 4:30pm - 6:00pm 401 Physical Science Bldg

I. Call to Order (Chair)

- i. Call to Order (1 minute)
- ii. Introduction and Welcome (5 minutes)
- Call for Late Additions to the Agenda (1 minute)

II. Approval of Minutes (Chair)

- i. May 5, 2015 (2 minutes) [1]
- ii. September 1, 2015 (2 minutes)

III. Business of the Day

- For Vote: Appointment of the Interim Judicial Administrator (G. Mezey) (5 minutes) [2]
- ii. Report on UA Executive Committee actions taken since the end of the previous session (Chair) (10 minutes)
- iii. UA Overview Presentation (Chair) (20 minutes)
- iv. For Vote: Adoption of UA Meeting Schedule (Chair) (15 minutes)
- v. Review and Referral of Items to Committees (Chair) (5 minutes)
- vi. Report of Standing Committee Vacancies (VCO) (5 minutes)
- vii. Discussion: Initial UA Focus for AY 2016 (Facilitated by Chair) (10 minutes)

IV. Late Additions to the Agenda

i. Late Additions to the Agenda (8 minutes)

V. Adjournment

Adjournment (1 minute)

Attachments

- 1. UA Meeting Minutes 5.5.2015
- 2. Interim JA Appointment Letter 9.2.15