

Cornell University University Assembly

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Agenda

University Assembly January 26th, 2016 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. December 1st, 2015 (2 minutes)^[1]

III. Reports From Assemblies

- i. Student Assembly (SA Pres.) (3 minutes)
- ii. Graduate & Professional Student Assembly (GPSA Pres.) (3 minutes)
- iii. Employee Assembly (EA Chair) (3 minutes)
- iv. Faculty Senate (Dean of Faculty) (3 minutes)

IV. Committee Updates

- i. Executive Committee (EVC) (3 minutes)
- ii. Campus Infrastructure Committee (CIC Chair) (3 minutes)
- iii. Campus Welfare Committee (CWC Chair) (3 minutes)
- iv. Codes & Judicial Committee (CJC Chair) (3 minutes)
- v. Textbook Pricing Working Group (TPWG Chair) (3 minutes)

V. Liaison Updates

- i. Council on Sexual Violence and Prevention (CSVP Liaison) (3 minutes)
- ii. Campus Planning Committee (CPC Liaison) (3 minutes)
- iii. Policy Advisory Group (PAG Liaison) (3 minutes)
- iv. Student Health Fee Advisory Committee Liaison (SHFAC Liaison) (3 minutes)
- v. Student Insurance Advisory Committee Liaison (SIAC Liaison) (3 minutes)

VI. Business of the Day

- i. Review of intersession events and pending matters (Facilitated by Chair) (10 minutes)
- ii. Open discussion around upcoming semester (Facilitated by Chair) (30 minutes)

VII. Late Additions to the Agenda

i. Late Additions to the Agenda (4 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.

VIII. Adjournment

i. Adjournment (1 minute)

Attachments

1. UA Meeting Minutes - 12.1.2015