



Cornell University
University Assembly

109 Day Hall
Ithaca, NY 14853
p. 607.255.3175
f. 607.255.2182
e. assembly@cornell.edu
w. <http://assembly.cornell.edu>

Agenda

University Assembly
January 31st, 2017
4:30pm - 6:00pm
401 Physical Science Building

- I. Call to Order (Chair)**
 - i. Roll Call (1 minute)
 - ii. Call for Late Additions to the Agenda (1 minute)
- II. Approval of Minutes (Chair)**
 - i. November Meeting Minutes, 2016 (1 minute) ^[1,2,3]
- III. Assembly Reports**
 - i. EA Chair (U. Smith) (2 minutes)
 - ii. SA President (J. Berger) (2 minutes)
 - iii. Dean of Faculty (C. Van Loan) (2 minutes)
 - iv. GPSA President (N. Rogers) (2 minutes)
- IV. Committee Reports**
 - i. Executive Committee (E. Baptist) (3 minutes)
 - ii. Campus Welfare Committee (U. Smith) (3 minutes)
 - iii. Campus Infrastructure Committee (J. Kruser) (3 minutes)
 - iv. Codes and Judicial Committee (M. McBride) (3 minutes)
- V. Liaison Reports**
 - i. Policy Advisory Group (E. Winarto) (2 minutes)
 - ii. Student Health Advisory Committee (J. Berger) (2 minutes)
 - iii. Campus Planning Committee (R. Howarth) (2 minutes)
- VI. Business of the Day**
 - i. UA Resolution #1 Review (G. Kaufman) (5 minutes) ^[4]
 - ii. Discussion: Procedure for Resolution Submission (R. Rogers) (30 minutes)
 - iii. General Discussion/Semester Planning (20 minutes)
- VII. Late Additions to the Agenda**
 - i. Late Additions to the Agenda (2 minutes)
- VIII. Adjournment**
 - i. Adjournment (2 minute)
- IX. Attachments**
 1. UA Meeting Minutes – 11.1.2016
 2. UA Meeting Minutes – 11.15.2016

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.

3. UA Meeting Minutes – 11.29.2016
4. UA Proposed Charter Update Review (See Highlighted)

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.