



Cornell University University Assembly

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Agenda

University Assembly
April 19th, 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. March 15th, 2016 (1 minute)^[1]
- ii. April 5th, 2016 (1 minute)^[2]

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 Updates

- i. Executive Committee (EVC) (2 minutes)
- ii. Campus Infrastructure Committee (CIC Chair) (2 minutes)
- iii. Campus Welfare Committee (CWC Chair) (2 minutes)
- iv. Codes & Judicial Committee (CJC Chair) (2 minutes)
- v. Textbook Pricing Working Group (TPWG Chair) (2 minutes)

V. Liaison Updates

- i. Council on Sexual Violence and Prevention (CSVP Liaison) (2 minutes)
- ii. Campus Planning Committee (CPC Liaison) (2 minutes)
- iii. Policy Advisory Group (PAG Liaison) (2 minutes)
- iv. Student Health Fee Advisory Committee Liaison (SHFAC Liaison) (2 minutes)
- v. Student Insurance Advisory Committee Liaison (SIAC Liaison) (2 minutes)

VI. Business of the Day

- i. For Vote: Confirmation of K. Karr to serve as the AY 2017 Judicial Codes Counselor (G. Kaufman) (8 minutes)^[3,4]
- ii. For Vote: Confirmation of M. Horvath to serve as the Judicial Administrator (M. Hatch) (10 minutes)^[5,6]
- iii. CUPD Update (Chief Zoner) (8 minutes)^[7]

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.

- iv. For Vote: UA Resolution #9: 2015-2016 Cornell University Campus Code of Conduct Update (G. Kaufman) (10 minutes)^[8]
- v. For Re-Introduction: UA Resolution #4 REVISED: Textbook Price Working Group Recommendation (G. Kaufman) (3 minutes)^[9]
- vi. For Introduction: UA Resolution #10: Appointment of University Hearing Board and University Review Board Members for Academic Year 2016-2017 (G. Kaufman) (3 minutes)^[10]
- vii. For Discussion: UA Resolution #7: Requesting Information on the Cost of Carbon Neutrality (G. Kaufman) (3 minutes)^[11]
- viii. START-UP NY (Facilitated by Chair (3 minutes)^[12,13]
- ix. For Introduction: Charter & Bylaw Changes (2 minutes) - Overflow Meeting

VII. Late Additions to the Agenda

- i. Late Additions to the Agenda (1 minute)

VIII. Adjournment

- i. Adjournment (1 minute)

Attachments

- 1. UA Meeting Minutes – 3.15.2016
- 2. UA Meeting Minutes – 4.5.2016
- 3. JCC Appointment Letter
- 4. Kendall Karr résumé
- 5. Judicial Administrator Appointment Letter
- 6. Letter from Michelle Horvath to University Assembly
- 7. CUPD Report
- 8. UA Resolution #9: 2015-2016 Cornell University Campus Code of Conduct Update
- 9. UA Resolution #4 REVISED: Textbook Price Working Group Recommendation
- 10. UA Resolution #10: Appointment of University Hearing Board and University Review Board Members for Academic Year 2016-2017
- 11. UA Resolution #7: Requesting Information on the Cost of Carbon Neutrality
- 12. START-UP NY Notification Letter
- 13. START-UP NY Campus Plan