



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
April 5th, 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]
- 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) (1 minute)
 - ii. Campus Planning Committee (CPC Liaison) (1 minute)
 - iii. Policy Advisory Group (PAG Liaison) (1 minute)
 - iv. Student Health Fee Advisory Committee Liaison (SHFAC Liaison) (1 minute)
 - v. Student Insurance Advisory Committee Liaison (SIAC Liaison) (1 minute)
- VI. Business of the Day**
 - i. Discussion with Provost Kotlikoff (40 minutes)
 - ii. For introduction: Confirmation of K. Karr to serve as the AY 2017 Judicial Codes Counselor (G. Kaufman) (5 minutes)^[2]
 - iii. For introduction: Confirmation of M. Horvath to serve as the Judicial Administrator (M. Hatch) (5 minutes)^[3]

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 introduction: UA Resolution #9: 2015-2016 Cornell University Campus Code of Conduct Update (G. Kaufman) (5 minutes)^[4]
- v. Announcement about TCAT public meetings for summer service changes (G. Cremeens) (5 minutes)
- vi. Remainder of Term Outlook Discussion (Facilitated by Chair) (2 minutes)

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. Judicial Codes Counselor Appointment Letter
3. Judicial Administrator Appointment Letter
4. UA Resolution #9: 2015-2016 Cornell University Campus Code of Conduct Update