



Cornell University
University Assembly

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Agenda

University Assembly
May 3rd, 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. April 19th, 2016 (1 minute)^[1]
- ii. April 26th, 2016 (1 minute)^[2]

III. Final 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. Final Committee and Working Group 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. Final 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: UA Resolution #10: Appointment of University Hearing Board and University Review Board Members for Academic Year 2016-2017 (G. Kaufman) (10 minutes)^[3]
- ii. For Vote: Recognition of Outstanding Support to the AY 2016 Legislative Session (M. Battaglia) (10 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.

iii. End of Tem Wrap-Up (M. Battaglia) (10 minutes)

VII. Late Additions to the Agenda

i. Late Additions to the Agenda (3 minutes)

VIII. Adjournment and Organizational Meeting for AY 2016 Assembly

i. Executive Session – all non-members depart, new Members take their seats, and Members rotating off may depart (Facilitated by Chair) (35 minutes)

Attachments

1. UA Meeting Minutes - 4.19.2016

2. UA Meeting Minutes - 4.26.2016

3. UA Resolution #10: Appointment of University Hearing Board and University Review Board Members for Academic Year 2016-2017

4. Recognition of Outstanding Support to the AY 2016 Legislative Session