Agenda
University Assembly
October 4th, 2016
4:30pm - 6:00pm
401 Physical Science Bldg

I. Call to Order (Chair)
   i. Call to Order (1 minute)
   ii. Introduction and Welcome (5 minutes)
   iii. Call for Late Additions to the Agenda (1 minute)

II. Approval of Minutes (Chair)
   i. September 20th, 2016 (2 minutes) [1]

III. Assembly Reports
   i. GPSA President (N. Rogers) (3 minutes)
   ii. EA Chair (U. Smith) (1 minute) (3 minutes)
   iii. Dean of Faculty (C. Van Loan) (3 minutes)
   iv. SA President (J. Berger) (3 minutes)

IV. Committee Reports
   i. Executive Committee (E. Baptist) (3 minutes)
   ii. Codes and Judicial Committee (M. McBride) (3 minutes)
   iii. Campus Welfare Committee (U. Smith) (3 minutes)
   iv. Campus Infrastructure Committee (J. Kruser) (3 minutes)

V. Liaison Reports
   i. Policy Advisory Group (E. Winarto) (2 minutes)
   ii. Transportation Task Force (K. Fitch) (2 minutes)
   iii. Student Health Advisory Committee (J. Berger) (2 minutes)
   iv. Campus Planning Committee (R. Howarth) (5 minutes)

VI. Business of the Day
   i. For Vote: Concurrence on Appointment of Charles Walcott as University Ombudsman (10 minutes) [2]
   ii. For Discussion: UA Resolution #1: Updating and Clarifying University Assembly Charter and Bylaws (E. Winarto) (25 minutes) [3][4]

VII. Late Additions to the Agenda
   i. Late Additions to the Agenda (10 minutes)

VIII. Adjournment
   i. Adjournment (1 minute)

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.
IX. Attachments
2. University Ombudsman Appointment Letter
3. Appendix A: UA Proposed Charter Update
4. Appendix B: UA Proposed Bylaws Update