Agenda
University Assembly
October 18th, 2016
4:30pm - 6:00pm
401 Physical Science Bldg

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. October 4, 2016 (1 minute) [1]

III. Assembly Reports
i. GPSA President (N. Rogers) (3 minutes)
ii. EA Chair (U. Smith) (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) (2 minutes)

VI. Business of the Day
i. Report from the Cornell University Senior Leaders Climate Action (R. Howarth) (30 minutes) [2][3]
ii. For Discussion: UA Resolution #1: Updating and Clarifying University Assembly Charter and Bylaws (E. Winarto) (20 minutes) [4][5]

VII. Late Additions to the Agenda
i. Late Additions to the Agenda (4 minutes)

VIII. Adjournment
i. Adjournment (1 minute)

IX. Attachments

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.
2. Options for Achieving a Carbon Neutral Campus by 2035 (available online)
3. UA Resolution #7 (AY 2015-2016): Requesting Information on the Cost of Carbon Neutrality
4. Appendix A: UA Proposed Charter Update
5. Appendix B: UA Proposed Bylaws Update