



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

Codes and Judicial Committee
University Assembly
February 21st, 2018
4:30pm - 5:45pm
163 Day Hall

- I. Call to Order (Chair)**
 - i. Call to Order (2 minutes)
- II. Approval of Minutes (Chair)**
 - i. November 15, 2017 (1 minute)
 - ii. November 29, 2017 (1 minute) ^[1]
 - iii. January 31, 2018 (1 minute) ^[2]
 - iv. February 7, 2018 (1 minute)
- III. Business of the Day**
 - i. For Discussion: Working Group Update and Vacancies (15 minutes)
 - ii. For Vote: UA Resolution #5 Bylaws Change Clarifying the Charge of the Codes & Judicial Committee (10 minutes) ^[3]
 - iii. For Discussion: UA Resolution #11 Accepting President's Proposal of a One-Year Term Extension for the Judicial Administrator (30 minutes) ^[4]
- IV. Executive Session**
 - i. Executive Session (13 minutes)
- V. Adjournment (Chair)**
 - i. Adjournment (1 minute)

Attachments

- 1. CJC Meeting Minutes 11.29.2017
- 2. CJC Meeting Minutes 1.31.2018
- 3. UA Resolution #5 Bylaws Change Clarifying the Charge of the Codes & Judicial Committee
- 4. UA Resolution #11 Accepting President's Proposal of a One-Year Term Extension for the Judicial Administrator

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.