Agenda
University Assembly
November 29th, 2016
4:30pm - 6:30pm
401 Physical Science Bldg

I. Call to Order (Chair)
   i. Roll Call (1 minute)
   ii. Call for Late Additions to the Agenda (2 minute)

II. Approval of Minutes (Chair)
   i. November 1st, 2016 (1 minute) [1]
   ii. November 15th, 2016 (1 minute) [2]

III. Assembly Reports
   i. EA Chair (U. Smith) (4 minutes)
   ii. SA President (J. Berger) (4 minutes)
   iii. Dean of Faculty (C. Van Loan) (4 minutes)
   iv. GPSA President (N. Rogers) (4 minutes)

IV. Committee Reports
   i. Executive Committee (E. Baptist) (4 minutes)
   ii. Campus Welfare Committee (U. Smith) (4 minutes)
   iii. Campus Infrastructure Committee (J. Kruser) (4 minutes)
   iv. Codes and Judicial Committee (M. McBride) (4 minutes)

V. Business of the Day
   i. For Consent: Approval of Vacancy Nominations to the University Hearing and Review Boards (M. McBride) (1 minute)
   ii. For Vote: UA Resolution #1 Updating and Clarifying University Assembly Charter and Bylaws (E. Winarto) (20 minutes) [3]
      i. Charter, Article IV, Section 4.1
      ii. Charter, Article IV, Section 4.3
      iii. Charter, Article V, Section 5.3
   iii. For Vote: UA Resolution #3: Endorsing “The Ithaca Plan: A Public Safety Approach to Drugs and Drug Policy” (U. Smith, L. Copman) (20 minutes)
v. For Introduction: UA Resolution #5: In Support of Making Cornell A Sanctuary Campus (E. Winarto) (20 minutes)

VI. Late Additions to the Agenda
   i. Late Additions to the Agenda (2 minute)

VII. Adjournment
   i. Adjournment (1 minute)

VIII. Attachments
   1. UA Meeting Minutes – 11.1.2016
   2. UA Meeting Minutes – 11.15.2016
   3. Appendix A: UA Proposed Charter Update