Agenda
University Assembly
September 22nd, 2015
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. September 8th, 2015 (2 minutes)[1]

III. 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. Committee and Liaison Updates
   i. Executive Committee (EVC) (3 minutes)
   ii. Other Committees and Liaisons (Facilitated by EVC) (5 minutes)

V. Business of the Day
   i. Update on UA Committee Staffing (VCO) (5 minutes)
   ii. For introduction: UA Resolution #1: Bylaws Change Establishing a Student Health Fee Advisory Committee Liaison (G. Kaufman) (10 minutes)[2]
   iii. Appointment of Judicial Administrator Search Committee Members (Facilitated by Chair) (15 minutes)
   iv. For introduction: UA Resolution #2: Charter Change Aligning the University Assembly’s Role in a Judicial Administrator Search Process with Practice (G. Kaufman) (5 minutes)[3]

VI. Late Additions to the Agenda
   i. Late Additions to the Agenda (6 minutes)

VII. Adjournment
   i. Adjournment (1 minute)

VIII. Executive Session (all non-voting members of the assembly and community members will be asked to depart)
   i. Executive Session (30 minutes)
Attachments

1. UA Meeting Minutes - 9.8.2015
2. UA Resolution #1: Bylaws Change Establishing a Student Health Fee Advisory Committee Liaison
3. UA Resolution #2: Charter Change Aligning the University Assembly’s Role in a Judicial Administrator Search Process with Practice