

## University Assembly Meeting Agenda January 24, 2023 4:45-6:15pm 401 Physical Sciences Building 401 Physical Sciences Building | Zoom

- I. Call to Order
  - a. Roll Call
  - b. Land Acknowledgment of the Gayogoho:no (Cayuga Nation)
  - c. Call for Late Additions to the Agenda
- II. Approval of the Minutes
  - a. Minutes of November 29, 2022 meeting
- III. Open Forum
  - a. <u>UA R3 Resolution on Revision of Codes and Judiciary Committee</u> <u>Responsibilities</u>
  - b. UA R4 Resolution on Amending the University Assembly Bylaws
- IV. Business of the Day
  - a. President Pollack's visit to UA with Joel Malina, Vice President for University Relations, on February 21
    - i. The University Assembly uses a 15-15 model (15 minutes for president's remarks, 15 minutes for Q&A)
    - ii. Requested topics for President's remarks?
    - iii. All pre-submitted questions and final agenda due by February14
- V. Assembly Reports
  - a. Student Assembly
  - b. Graduate and Professional Student Assembly
  - c. Employee Assembly
  - d. Faculty Senate
- VI. Committee Reports

- a. Executive Committee
- b. Codes and Judicial Committee
- c. Campus Welfare Committee
- d. Campus Committee on Infrastructure, Technology, and the Environment
- VII. Liaison Reports
- VIII. Adjournment

If you are in need of special accommodations, contact the Office of the Assemblies at (607) 255-3715 or Student Disability Services at (607) 254-4545 prior to the meeting.