Agenda
University Assembly
January 31st, 2017
4:30pm - 6:00pm
401 Physical Science Building

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

II. Approval of Minutes (Chair)
   i. November Meeting Minutes, 2016 (1 minute) [1,2,3]

III. Assembly Reports
   i. EA Chair (U. Smith) (2 minutes)
   ii. SA President (J. Berger) (2 minutes)
   iii. Dean of Faculty (C. Van Loan) (2 minutes)
   iv. GPSA President (N. Rogers) (2 minutes)

IV. Committee Reports
   i. Executive Committee (E. Baptist) (3 minutes)
   ii. Campus Welfare Committee (U. Smith) (3 minutes)
   iii. Campus Infrastructure Committee (J. Kruser) (3 minutes)
   iv. Codes and Judicial Committee (M. McBride) (3 minutes)

V. Liaison Reports
   i. Policy Advisory Group (E. Winarto) (2 minutes)
   ii. Student Health Advisory Committee (J. Berger) (2 minutes)
   iii. Campus Planning Committee (R. Howarth) (2 minutes)

VI. Business of the Day
   i. UA Resolution #1 Review (G. Kaufman) (5 minutes) [4]
   ii. Discussion: Procedure for Resolution Submission (R. Rogers) (30 minutes)
   iii. General Discussion/Semester Planning (20 minutes)

VII. Late Additions to the Agenda
   i. Late Additions to the Agenda (2 minutes)

VIII. Adjournment
   i. Adjournment (2 minute)

IX. Attachments
   1. UA Meeting Minutes – 11.1.2016
   2. UA Meeting Minutes – 11.15.2016

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.
4. UA Proposed Charter Update Review (See Highlighted)

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