Agenda
University Assembly
March 15th, 2016
4:30pm - 6:00pm
G01 Uris Hall

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. February 9th, 2016 (2 minutes)[1]
ii. February 23rd, 2016 (2 minutes)[2]
iii. March 8th, 2016 (2 minutes)[3]

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 Working Group Updates
i. Executive Committee (EVC) (2 minutes)
ii. Campus Infrastructure Committee (CIC Chair) (2 minutes)
iii. Campus Welfare Committee (CWC Chair) (2 minutes)
iv. Codes & Judicial Committee (CJC Chair) (2 minutes)
v. Textbook Pricing Working Group (TPWG Chair) (2 minutes)

V. Liaison Updates
i. Council on Sexual Violence and Prevention (CSVP Liaison) (2 minutes)
ii. Campus Planning Committee (CPC Liaison) (2 minutes)
iii. Policy Advisory Group (PAG Liaison) (2 minutes)
iv. Student Health Fee Advisory Committee Liaison (SHFAC Liaison) (2 minutes)
v. Student Insurance Advisory Committee Liaison (SIAC Liaison) (2 minutes)

VI. Business of the Day
i. Consent Item: UA Resolution #8: Expressing Condolences and Appreciation for President Elizabeth Garrett (M. Battaglia) (3 minutes)[4]
ii. For Vote: UA Resolution #7: Requesting Information on the Cost of Carbon Neutrality (G. Kaufman) (5 minutes)[5]
III. Preliminary Discussion Concerning Charter & Bylaw Updates (Facilitated by Chair) (13 minutes)

IV. Annual Update from the Judicial Codes Counselor (E. Sanchirico) (30 minutes)

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

VIII. Adjournment
   i. Adjournment (1 minute)

Attachments

1. UA Meeting Minutes – 2.9.2016
2. UA Meeting Minutes – 2.23.2016
3. UA Minutes – 3.8.16
4. UA Resolution #8: Expressing Condolences and Appreciation for President Elizabeth Garrett
5. UA Resolution #7: Requesting Information on the Cost of Carbon Neutrality (G. Kaufman) (5 minutes)