Agenda
University Assembly
April 19th, 2016
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. March 15th, 2016 (1 minute)[1]
   ii. April 5th, 2016 (1 minute)[2]

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 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. For Vote: Confirmation of K. Karr to serve as the AY 2017 Judicial Codes Counselor (G. Kaufman) (8 minutes)[3,4]
   ii. For Vote: Confirmation of M. Horvath to serve as the Judicial Administrator (M. Hatch) (10 minutes)[5,6]
   iii. CUPD Update (Chief Zoner) (8 minutes)[7]
iv. For Vote: UA Resolution #9: 2015-2016 Cornell University Campus Code of Conduct Update (G. Kaufman) (10 minutes)[8]

v. For Re-Introduction: UA Resolution #4 REVISED: Textbook Price Working Group Recommendation (G. Kaufman) (3 minutes)[9]

vi. For Introduction: UA Resolution #10: Appointment of University Hearing Board and University Review Board Members for Academic Year 2016-2017 (G. Kaufman) (3 minutes)[10]

vii. For Discussion: UA Resolution #7: Requesting Information on the Cost of Carbon Neutrality (G. Kaufman) (3 minutes)[11]

viii. START-UP NY (Facilitated by Chair (3 minutes)[12,13]

ix. For Introduction: Charter & Bylaw Changes (2 minutes) - Overflow Meeting

VII. Late Additions to the Agenda
i. Late Additions to the Agenda (1 minute)

VIII. Adjournment
i. Adjournment (1 minute)

Attachments
1. UA Meeting Minutes – 3.15.2016
2. UA Meeting Minutes – 4.5.2016
3. JCC Appointment Letter
4. Kendall Karr résumé
5. Judicial Administrator Appointment Letter
6. Letter from Michelle Horvath to University Assembly
7. CUPD Report
8. UA Resolution #9: 2015-2016 Cornell University Campus Code of Conduct Update
9. UA Resolution #4 REVISED: Textbook Price Working Group Recommendation
10. UA Resolution #10: Appointment of University Hearing Board and University Review Board Members for Academic Year 2016-2017
11. UA Resolution #7: Requesting Information on the Cost of Carbon Neutrality
12. START-UP NY Notification Letter
13. START-UP NY Campus Plan