Agenda
University Assembly
May 3rd, 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. April 19th, 2016 (1 minute)[1]
   ii. April 26th, 2016 (1 minute)[2]

III. Final 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. Final 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. Final 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: UA Resolution #10: Appointment of University Hearing Board and University Review Board Members for Academic Year 2016-2017 (G. Kaufman) (10 minutes)[3]
   ii. For Vote: Recognition of Outstanding Support to the AY 2016 Legislative Session (M. Battaglia) (10 minutes)

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.
iii. End of Tem Wrap-Up (M. Battaglia) (10 minutes)

VII. Late Additions to the Agenda
i. Late Additions to the Agenda (3 minutes)

VIII. Adjournment and Organizational Meeting for AY 2016 Assembly
i. Executive Session – all non-members depart, new Members take their seats, and Members rotating off may depart (Facilitated by Chair) (35 minutes)

Attachments


3. UA Resolution #10: Appointment of University Hearing Board and University Review Board Members for Academic Year 2016-2017

4. Recognition of Outstanding Support to the AY 2016 Legislative Session