Agenda
University Assembly
September 20th, 2016
4:30pm - 6:00pm
401 Physical Science Bldg

I. Call to Order (Chair)
   i. Call to Order (1 minute)
   ii. Introduction and Welcome (5 minutes)
   iii. Call for Late Additions to the Agenda (1 minute)

II. Approval of Minutes (Chair)
   i. September 6, 2016 (2 minutes) [1]

III. Approval of Ay 2016-2017 Meeting Schedule (Chair)
   i. Meeting Schedule (3 minutes) [2]

IV. Assembly Reports
   i. GPSA President (N. Rogers) (3 minutes)
   ii. EA Chair (U. Smith) (1 minute) (3 minutes)
   iii. Dean of Faculty (C. Van Loan) (3 minutes)
   iv. SA President (J. Berger) (3 minutes)

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

VI. Liaison Reports
   i. Policy Advisory Group (E. Winarto) (2 minutes)
   ii. Transportation Task Force (K. Fitch) (2 minutes)
   iii. Student Health Advisory Committee (J. Berger) (2 minutes)
   iv. Campus Planning Committee (R. Howarth) (2 minutes)

VII. Business of the Day
   i. For Referral to Committee: Initial Presentation and Discussion on University-Wide Tobacco Policy (A. Iglesias) (15 minutes)
   ii. For Introduction: UA Resolution #1: Updating and Clarifying University Assembly Charter and Bylaws (E. Winarto) (25 minutes) [3][4]

VIII. Late Additions to the Agenda
   i. Late Additions to the Agenda (5 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.
IX. Adjournment
i. Adjournment (1 minute)

X. Attachments
1. UA Meeting Minutes – 9.06.2016
2. UA Meeting Schedule: AY 2016 - 2017
3. Appendix A: UA Proposed Charter Update
4. Appendix B: UA Proposed Bylaws Update