AGENDA

1. Call to Order - Speaker Bruce Lewenstein (1 min)
2. *Consent Items - Speaker Bruce Lewenstein (1 min)
   1. Approval of March 16, 2016 Minutes as distributed
   2. Notice of Implementation of the Title Research Professor by the College of Veterinary Medicine (posted and approved by CAPP)
3. Faculty Matters - Mike Fontaine, Acting & Associate Dean of University Faculty (2 min)
   1. Proposal for Academic Title of Research Professor by the College of Agriculture & Life Sciences - approval by CAPP and posted on 3/23/16 for 60 days
   2. Election Results
4. Review of Social Sciences - Judith Appleton, Vice Provost (23 min)
5. Graduate Student Unionization
   1. Sr. Vice Provost Barb Knuth and Acting President & Provost Michael Kotlikoff (10 min)
   2. & Alana Staiti, Graduate Student Unionization Group Presentation and handout (10 min)
   3. Administration & Graduate Student Union Speak Jointly (5 min)
   4. Q&A (10 min)
6. Cornell College of Business - Chris Barrett, Deputy Dean and Dean of Academic Affairs, College of Business (15 min)
7. Ad Hoc Report (CUPD Investigation) - Muna Ndulo, Chair of Investigating Panel -- Chief Kathy Zoner Response (13 min)