



Minutes

Codes and Judicial Committee
University Assembly
November 15, 2017
4:30pm-5:45pm
305 Day Hall

I. Call to Order (Chair)

- a. M. Battaglia called the meeting to order at 4:35pm.
- b. Roll Call:
 - i. *Present:* M. Battaglia, R. Bense, M. Horvath, K. Karr, G. Kaufman, J. Kruser, R. Lieberwitz, S. Park, V. Price, D. Putnam, N. Stetson, A. Waymack, K. Zoner
 - ii. *Absent:* C. Hodges, N. Jaisinghani
 - iii. *Others Present:* T. Malone, E. Winarto

II. Approval of Minutes (Chair)

- a. November 1, 2017
 - i. **Approved** by a vote of 6-0-1
- b. November 7, 2017
 - i. N. Stetson moved to amend the minutes to include that “the November 7, 2017 meeting was not scheduled on a regularly scheduled date.”
 1. By a vote of 6-0-1, the minutes were **amended**
 - ii. **Approved** by a vote of 6-0-2

III. Business of the Day

- a. Annual Report Presentation by Judicial Administrator (M. Horvath)
 - i. The Judicial Administrator, Michelle Horvath, presented to Codes and Judicial Committee, in which she gave an annual report. During her presentation, she noted the partnership between the Office of the Judicial Administrator and the Scheinman Institute, the implementation of a robust probation program, a new reporting process in partnership with the Cornell University Police Department (CUPD), and the amended process for late and incomplete sanctions. She also said that she and the Office of the Judicial Administrator are working to increase the readability and clarity of their documents.
 - ii. After the presentation, M. Horvath fielded questions on the presentation (which can be found at assembly.cornell.edu). She answered questions and provided clarification for the members of the Codes and Judicial Committee. The audio recording of the presentation (and the full meeting) can be found at assembly.cornell.edu.
 - iii.

- b. For Discussion: University Hearing and Review Boards Recruitment Questions and Process
 - i. M. Battaglia said that the Codes and Judicial Committee is moving ahead, and that, with the amended University Hearing and Review Board application questions amended, he hopes to start the recruitment process at the beginning of the semester.
 - ii. M. Battaglia discussed the changes made the University Hearing and Review Board application questions.
- c. For Discussion: Beginning the process for staffing the University Hearing and Review Boards and increasing contact with the Hearing and Review Board Chairs
 - i. M. Battaglia said that the Codes and Judicial Committee has lost contact with the University Hearing and Review Board, and that he intends for the last meeting to be dedicated to viewing a presentation from the University Hearing and Review Board on where they would like to go in the future.
 - ii. M. Horvath recommended that the applicant questions for the University Hearing and Review Board be standardized. She also recommended that there be recognition for students, faculty, and staff that serve on the University Hearing and Review Board.
 - iii. J. Kruser said that certificates of recognition should be sent to all Assemblies memberships.
 - iv. A. Waymack suggested that the University Assembly Executive Committee handle the matters regarding recognition of membership.
 - v. K. Karr recommended that the Codes and Judicial Committee have more contact with the University Hearing and Review Board. She said that having Codes and Judicial Committee and Judicial Codes Counselor members present would be beneficial to the process.
- d. For Discussion: Beginning the process of a holistic evaluation of the Campus Code of Conduct
 - i. Point of Information-M. Horvath-Are we [the Codes and Judicial Committee] doing a holistic evaluation of the Campus Code of Conduct, or a plain English revision?
 - 1. M. Battaglia said that the Codes and Judicial Committee is free to go where it wants.
 - 2. M. Horvath offered to provide a timeline and material from peer institutions.
 - ii. N. Stetson said that it might be helpful to look at whether people want the Codes and Judicial Committee to do a holistic evaluation of the Campus Code of Conduct, or to simply just a plain English revision.

- e. For Discussion: Discussing recent Department of Education policy shifts, our Quantum of Proof, and Policy 6.4
 - i. This topic was not discussed at the meeting.

IV. Adjournment

- a. M. Battaglia adjourned the meeting at 5:44pm

Respectfully submitted,

Terrill D. Malone
Codes and Judicial Committee Clerk