Call To Order – Speaker Bruce Lewenstein (1 min)

*Consent Items – Speaker Bruce Lewenstein (1 min)
  - Approval of the March 16, 2016 Minutes as Distributed
  - Approval of Proposal of Implementation of the Title Research Professor by the College of Veterinary Medicine (Approved by CAPP and Posted on Dean of Faculty Website for 60 days)

Faculty Matters – Mike Fontaine, Acting & Associate Dean of University Faculty (2 min)
  - Notice of Proposal for Academic Title of Research Professor by the College of Agriculture & Life Sciences (Approved by CAPP on 3/23/16)
  - Results of Spring Election

Review of Social Sciences – Judith Appleton, Vice Provost (23 min)

Graduate Student Unionization
  - Sr. Vice Provost and Dean of Graduate School Barbara Knuth and Acting President & Provost Michael Kotlikoff (10 min)
  - & Alana Staiti, Graduate Student Unionization Group (10 min)
  - Administration & Student Group speak jointly (5 min)
  - Q&A (10 min)

Cornell College of Business – Chris Barrett, Deputy Dean and Dean of Academic Affairs, College of Business (15 min)

Ad Hoc Report (CUPD Investigation) – Muna Ndulo, Chair of Investigating Panel (13 min) – Chief Kathy Zoner Response

*Consent Items
Consent Vote By Senators

• **APPROVAL** OF THE MARCH 16, 2016 MINUTES

• **APPROVAL** OF PROPOSAL FOR RESEARCH PROFESSOR TITLE FOR THE COLLEGE OF VETERINARY MEDICINE
Faculty Matters

- **CALS** PROPOSAL FOR IMPLEMENTATION OF THE TITLE RESEARCH PROFESSOR APPROVED BY CAPP AND POSTED ON 3/23/16 ON DOF WEBSITE FOR 60 DAYS

- **ELECTION** RESULTS
DEAN OF FACULTY WINNER
• CHARLIE VAN LOAN

ASSOCIATE DEAN OF FACULTY WINNER
• CHRIS SCHAFFER

FACULTY BOARD OF TRUSTEE WINNER
• BRUCE LEWENSTEIN

UNIVERSITY FACULTY COMMITTEE SENATOR SEAT WINNER
• ROB THORNE, A&S

UNIVERSITY FACULTY COMMITTEE NON-SENATOR SEAT WINNERS
• DURBA GHOSH, A&S
• KATE WALSH, HOTEL

NOMINATIONS & ELECTIONS COMMITTEE WINNER
• JULIA FELIPPE, VET
REVIEW OF SOCIAL SCIENCES

JUDITH APPLETON, VICE PROVOST & TED O’DONOGHUE, SR.
ASSOCIATE DEAN FOR SOCIAL SCIENCE
GRADUATE STUDENT UNIONIZATION

SR. VICE PROVOST & DEAN BARBARA KNUTH, ACTING PRESIDENT & PROVOST MICHAEL KOTLIKOFF & ALANA STAITI, GRADUATE STUDENT UNIONIZATION GROUP
We are committed to putting the practice of shared governance and democratic decision-making into action.

We are a union of Cornell graduate students who want our voices heard in our working conditions, through the process of collective bargaining.
Recent studies on graduate unionization (Rogers et al. 2013; Gross 2006; Julius and Gumport 2003) show that there is no evidence to support the argument that collective bargaining agreements undermine graduate student-faculty relationships. Rather, they suggest that mentoring relationships may be enhanced through the clarification of roles and policies.
CORNELL COLLEGE OF BUSINESS

CHRIS BARRETT, DEPUTY DEAN AND DEAN OF ACADEMIC AFFAIRS, COLLEGE OF BUSINESS
REPORT CONCERNING THE INVESTIGATION INTO THE UNIVERSITY’S CONDUCT TOWARD STUDENT PROTESTS AT THE 2015 MARCH BOARD OF TRUSTEES MEETING

MUNA NDULO, CHAIR OF INVESTIGATING PANEL