I. Call to order - 4:30pm

II. Business of the Day

a. Martha Pollack – 4:30pm to 5:15pm

b. Approval of the 9/3/19 Minutes – 5:15pm to 5:18pm

c. Call for Late Additions to the Agenda – 5:18pm to 5:20pm

d. Discussion on update of the Code - 5:20pm to 5:45pm
   i. Background and current status on assistance being provided by the University Counsel’s office
   ii. Providing feedback to the CJC on their drafts
   iii. Possible structure of the Code: Campus Code of Rights and Privileges (pertaining to all members of the Cornell community), with detailed Student Code of Conduct falling under that (postponing consideration of codes for faculty and staff until later)
   iv. Should fraternities and sororities be included under the Student Code of Conduct?
   v. Judicial administrator role: change from prosecutorial focus to a guidance/facilitation focus, reporting to Dean of Students?
   vi. Hearing boards: primarily use for appeals; use trained professionals to run hearings?

c. Committees – 5:45pm to 6pm
   i. Executive Cabinet - Notes 9-10-19 meeting
   ii. Campus Welfare Committee
      1. Brief update on Tabaco Survey – David Hiner

III. Adjournment