

## U.A. Resolution # 8 REVISED

### Updating the Charter of the Campus Planning Committee in the University Assembly Bylaws

May 5, 2015

1 **Sponsored by:** Ned La Celle, Employee; University Assembly Member; Chair, Campus  
2 **Infrastructure Committee; and UA Campus Planning Committee Liaison**

3  
4 **On Behalf Of:** the Campus Planning Committee

5  
6 **Whereas,** the Campus Planning Committee is an Associated Committee of the University  
7 Assembly (the “Assembly”), and

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9 **Whereas,** with the full support of the Assembly’s Campus Planning Committee Liaison,  
10 members of the Campus Planning Committee recently finished a 6-month review and update of  
11 the Campus Planning Committee Charter, and

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13 **Whereas,** on April 21, 2015, the Campus Planning Committee approved an updated Charter and  
14 that Charter is different from the one contained in the Assembly’s Bylaws, and

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16 **Whereas,** upon review, the Assembly agrees with and supports the Campus Planning  
17 Committee’s revised Charter, be it therefore

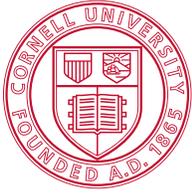
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19 **Resolved,** Section 5.2 of the Assembly’s Bylaws be replaced in its entirety with the following:

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21 **5.2 Campus Planning Committee**

22 The Campus Planning Committee (CPC) promotes comprehensive and clear planning  
23 processes in stewardship of Cornell University’s Ithaca campus.

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25 **5.2.1 Charge**

26 The Committee’s charge is to review and make recommendations to the President  
27 regarding physical planning for the campus including master planning; land use and  
28 physical development; landscape and environmental planning and design; transportation  
29 planning, including circulation and parking; infrastructure; and new construction and  
30 renovations as they relate to the overall planning, character, and integrity of the physical  
31 plant.  
32



## Cornell University University Assembly

33 Among planning concerns that the CPC shall review and advocate on behalf of are public  
34 and open spaces; managed and natural lands; and shared facilities that benefit the overall  
35 campus community (identified in the 2008 Cornell Master Plan as ‘university’ or  
36 ‘enabling’ projects).

37  
38 Furthermore, the CPC shall review in consultation with -- and with the consultation of --  
39 the appropriate committees of the University Assembly, all plans for alterations of or  
40 additions to transportation systems on the Ithaca campus and all sustainability matters  
41 related to land and campus development.

42  
43 The CPC shall seek advice and comments from non-members, including Cornell and non-  
44 Cornell affiliates, while considering any specific issue or design. The CPC strives to  
45 enhance communications, social inclusion, and accountability regarding physical planning  
46 and development of the Ithaca campus.

### 47 48 **5.2.2 Composition**

49 The CPC shall consist of: four Presidential appointments, eight position appointments, and  
50 nine additional at-large members.

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52 The President of the University’s appointees serve three-year terms on a staggered basis.

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54 The position appointments or designees should be individuals with professional and  
55 technical expertise in a design or planning related field. These positions consist of the  
56 chairs of the following departments or their designees: Department of Architecture,  
57 Department of Natural Resources, Department of Landscape Architecture, Department of  
58 City and Regional Planning, and the Art Department as well as the directors of the  
59 following units or their designees: Cornell Plantations, Graduate Program in Historic  
60 Preservation Planning, and the Vice President for Infrastructure, Properties, and Planning.

61  
62 The nine at-large members consist of one University Assembly liaison, two  
63 graduate/professional students, two undergraduate students, two employees, and two  
64 faculty members, each named by his or her respective Assembly for a two-year term.

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66 CPC meetings are open to people whose administrative positions at the University and their  
67 connection to planning at the University motivate their participation.

**Adopted by Vote of the Assembly, May 5, 2015.**

**James N. Blair**  
Chair, University Assembly