ROCHESTER INSTITUTE OF TECHNOLOGY  
ROCHESTER, NEW YORK  

Agenda  

Institute Council Meeting  
Wednesday, December 11, 2013  
3-3:45 p.m.  
2230/2240 Slaughter Hall (CIMS)  

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Info/Disc.</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>1. Approval of Minutes</td>
<td>X</td>
<td>5 min.</td>
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<tr>
<td>November 13, 2013</td>
<td></td>
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<tr>
<td>2. President’s Report</td>
<td>X</td>
<td>10 min.</td>
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<tr>
<td>Dr. Destler</td>
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<tr>
<td>3. Ratify Membership of Oversight Committee for Externally Funded Projects</td>
<td>X</td>
<td>10 min.</td>
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<td>Dr. Haefner</td>
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<td>4. Update on Intersession Courses and Registration</td>
<td>X</td>
<td>10 min.</td>
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<td>Fernando Naveda</td>
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<td>5. Update on Proposal to Re-categorize several University Policies from Governance to Administrative</td>
<td>X</td>
<td>10 min.</td>
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<td>Kathleen Martin</td>
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Total time: 45 min.

Institute Council agenda items are scheduled through the Institute Council Executive Committee. Members of the 2013-2014 Executive Committee are President Destler; Provost Haefner; Dr. Gerard Buckley, dean and president, NTID; Dr. Michael Laver, chair, Academic Senate; Ms. Julia Lisuzzo, chair, Staff Council; and Mr. Paul Darragh, president, Student Government.