# Agenda

Institute Council Meeting  
Wednesday, May 7, 2014  
3-4:30 p.m.  
2230/2240 Slaughter Hall (CIMS)

<table>
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<th>Item</th>
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| 1. Approval of Minutes  
April 16, 2014 | X | 5 min. |
| 2. President’s Report  
Dr. Destler | X | 10 min. |
| 3. Approval of Proposed Revisions to RIT’s Smoking Policy (C 16.0)  
Mike Stojkovic, Donna Rubin | X | 15 min. |
| 4. Approval of Proposal to Re-categorize several University Policies from Governance to Administrative  
Kathleen Martin, Sue Provenzano | X | 10 min. |
| 5. Approval of proposed changes to C 6.1 “Resolution of Conflicts and Concerns among Members of the RIT Community”  
Judy Bender, Bobby Colon | X | 10 min. |
| 6. Approval of Proposed Changes to D 18.0 Student Conduct  
Dawn Soufleris, Jessica Ecock | X | 10 min. |
| 7. Student Government Accomplishments  
Paul Darragh, Nick Cifranic | X | 15 min. |
| 8. Enrollment Projections  
Ed Lincoln | X | 15 min. |

Total time: 90 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.