

Thursday, April 10, 2025  
 12:15– 1:50 P.M.  
 Slaughter Hall 2220-2240

Item	Time	Topic	Level	Presenter(s)
1	12:15	Call to Order		Newman <sup>1</sup>
2	12:16	Approval of Agenda	A	
3	12:17	Communication Officer's Report/ Approval of Minutes	I/A	Aldersley <sup>2</sup>
4	12:20	Executive Committee Report	I/D	Newman
5	12:25	Staff Council Update	I	Staff Council Representative
6	12:27	Student Government Update	I	SG Representative
7	12:30	Senate Executive Committee Nominations	I	Hull <sup>3</sup>
8	12:35	Strategic Plan Update	I/D	Cardinal <sup>4</sup>
9	12:50	RIT Libraries, Transformative Agreements, and Open Access Publishing	I/D	Sherwood and Andreu <sup>5</sup>
10	1:00	DSO Updates	I/D	Williams and Kamish <sup>6</sup>
11	1:20	Policy E34.0 (Military Leave Policy) Edits	I/D/A	Polowchak <sup>7</sup>
12	1:35	New Business	I/D	Newman
13	1:50	Adjournment		Newman

Note: Agendas are subject to alternation by Senate action. For example, items scheduled for discussion only could come to a vote if a Senator calls the question and two-thirds or more of the Senate agrees.

Level: I = Information, D = Discussion, A = Action

1. Atia Newman, FS Chair
2. Stephen Aldersley, FS Communications Officer
3. Clyde Hull, FS Nominations Officer
4. Enid Cardinal, Senior Advisor to the President for Strategic Planning and Sustainability
5. Emily Sherwood, University Librarian and Frances Andreu, Scholarly Communications Librarian
6. Shelitha Williams, Assoc. Vice President, Student Development and Kelly Kamish, Assoc. Director, Disability Services Office
7. Michelle Polowchak, Exec. Director Human Resources