

Thursday, January 26, 2023

12:15– 1:50 P.M.

1720/30 Cybersecurity Institute

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	A	Exec. Comm.
4	12:20	Executive Committee Report	I/D	Newman
5	12:25	Staff Council Update	I	Prescott <sup>3</sup>
6	12:27	Student Government Update	I	Dibble <sup>4</sup>
7	12:30	Executive Committee Communications Chair Nominations	I	Ghazle <sup>5</sup>
8	12:35	E24 - Faculty Grievance Amendment	I/A	Connelly and Magin <sup>6</sup>
9	12:45	ICC - BS in Women's, Gender, & Sexuality Studies (WGSS)	I/D	Nickisher <sup>7</sup>
10	12:55	RIT Libraries Advisory Council Charter	I/D	Trauernicht <sup>8</sup>
11	1:05	Potential Changes to the RIT Academic Calendar	I/D	Hull and Johnson <sup>9</sup>
12	1:20	RABC Report	I/D	Hartpence <sup>10</sup>
13	1:35	New Business	I/D	Newman
14	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. Lauren Hall, FS Communications Officer
3. Joanna Prescott, Staff Council Representative
4. Leah Dibble, Student Government Representative
5. Hamad Ghazle, FS Operations Officer
6. Sandi Connelly and Tracy Magin, Faculty Affairs Committee Co-Chairs
7. Heidi Nickisher, Inter-college Curriculum Committee (ICC) Chair
8. Marcia Trauernicht, Director of RIT Libraries
9. Clyde Hull & Scott Johnson, Calendar Committee
10. Bruce Hartpence, Resource, Allocation and Budget Committee Chair