Thursday, December 4, 2025 12:15–1:50 P.M. Slaughter Hall 2220-2240

| Item | Time | Topic | Level | Presenter(s) |
|------|-------|--|-------|--|
| 1 | 12:15 | Call to Order | | Zanibbi ¹ |
| 2 | 12:16 | Approval of Agenda | А | |
| 3 | 12:17 | Communication Officer's Report/ Approval of Minutes | I/A | Aldersley ² |
| 4 | 12:20 | Executive Committee Report | I/D | Zanibbi |
| 5 | 12:23 | Shared Governance Update | I | Staff Council and Student Government Representatives |
| 6 | 12:26 | College Cohort Reports | I/D | College of Science, Saunders College of Business and College of Art and Design |
| 7 | 12:40 | Task Force on Student Retention | I/D/A | Hull ³ |
| 8 | 12:55 | Policy P05.0 (Diversity Statement) Edit | I/D/A | Jenkins ⁴ |
| 9 | 1:05 | Policy C03.0 (Proposed RIT Intellectual Property) Changes | I/D/A | Eilertsen ⁵ |
| 10 | 1:15 | Center for Teaching and Learning (CTL) Updates | I/D | Hair ⁶ |
| 11 | 1:25 | Al Hub Year 1 Report | I/D | Collison ⁷ |
| 12 | 1:40 | New Business | I/D | Zanibbi |
| 13 | 1:50 | Adjournment | | Zanibbi |

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. Richard Zanibbi, FS Chair
- 2. Stephen Aldersley, FS Communications Officer
- 3. Clyde Hull, Task Force Chair
- 4. Keith Jenkins, Vice President and Associate Provost for Access, Engagement, and Success
- 5. James Eilertsen, Director, Intellectual Property and Management Office
- 6. Neil Hair, Executive Director of the Center for Teaching and Learning
- 7. Chris Collison, Director, Al Hub and Initiatives