

Thursday, February 16, 2023

12:15– 1:50 P.M.

Zoom

Item	Time	Topic	Level	Presenter(s)
1	12:15	Call to Order		Newman ¹
2	12:16	Approval of Agenda	A	
3	12:17	Communication Officer's Report/ Approval of Minutes	I/A	Aldersley ²
4	12:20	Executive Committee Report	I/D	Newman
5	12:25	Staff Council Update	I	Lezette ³
6	12:27	Student Government Update	I	Dibble ⁴
7	12:30	2023 RIT United Way Campaign	I/D	Rowoth, Durgee and Prahl ⁵
8	12:45	Faculty Compensation	I/D	Ross, Kloc and Pinkham ⁶
9	1:10	Global Governance Summit	I/D	Newman
10	1:20	New Business	I/D	Newman
11	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. Michelle Lezette, Staff Council Representative
4. Leah Dibble, Student Government Representative
5. Lynn Rowoth & Nicole Prahl, United Way Co-Coordiators, Shane Durgee, Campaign Chair
6. Christine Ross, Director of Compensation, David Kloc, Asst. Director of Compensation, Jo Ellen Pinkham, Associate Vice President and Chief Human Resources Officer