

Thursday, March 30, 2023

12:15– 1:50 P.M.

1720/30 Cybersecurity Institute

Item	Time	Topic	Level	Presenter(s)
1	12:15	Call to Order		A. 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	Prescott <sup>3</sup>
6	12:27	Student Government Update	I	Dibble <sup>4</sup>
7	12:30	FSEC Nominations	I	Hull <sup>5</sup>
8	12:32	Changes to the RIT Academic Calendar	I/D	Hull
9	12:40	DEIC Motion regarding terminal degree for non-tenure-track faculty	I/D/A	D. Newman <sup>6</sup>
10	12:50	SRATE Task Force	I/D	Hair <sup>7</sup>
11	1:05	Activity Based Budget (ABB)	I/D	Granberg <sup>8</sup>
12	1:35	New Business	I/D	A. Newman
13	1:50	Adjournment		A. 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. Joanna Prescott, Staff Council Representative
4. Leah Dibble, Student Government Representative
5. Clyde Hull, Nominations Committee and Calendar Committee Representative
6. Dina Newman, Diversity, Equity and Inclusion Committee Representative
7. Neil Hair, Representative
8. Ellen Granberg, Provost and Senior VP for Academic Affairs