

**ROCHESTER INSTITUTE OF TECHNOLOGY
ROCHESTER, NEW YORK**

Agenda

Institute Council Meeting
Wednesday, February 18, 2015
3-4:30 p.m.
2230/2240 Slaughter Hall

	Item	Action	Information & Discussion	Time
1.	Approval of Minutes December 17, 2014	X		5 min.
2.	President's Report Dr. Destler		X	10 min.
3.	MSCHE Reaccreditation Update Chris Licata		X	15 min.
4.	Budget/Capital Budget Process and Priorities Jim Watters		X	15 min.
5.	Introduction of Proposed Revisions to Policy B 1.0 Institute Council By-Laws Sue Provenzano, By-Laws Taskforce		X	15 min.
6.	Introduction of 2016-2017 Academic Calendar Joe Loffredo, Jeremy Haefner		X	15 min.
			Total Time	75 min.

Institute Council agenda items are scheduled through the Institute Council Executive Committee. Members of the 2014-2015 Executive Committee are President Destler; Provost Haefner; Dr. Sophia Maggelakis, dean, College of Science; Dr. Michael Laver, chair, Academic Senate; Ms. Lauren Shields, chair, Staff Council; and Ms. Ashley Carrington, president, Student Government.