

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

Present: Bill Destler, Jeremy Haefner, Andrew Sears, Julia Lisuzzo

<p>MEETING ANNOUNCEMENT Institute Council Wednesday, September 12 - 3-4:45 p.m. 2230/2240 Slaughter Hall</p> <p>Institute Council Executive Committee Tuesday, August 21- 11:30 a.m. Stern Board Room, 7th Floor Eastman Hall</p>
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Agenda for the September 12, 2012 Institute Council Meeting

<u>Item</u>	<u>Action</u>	<u>Info/Disc.</u>	<u>Time</u>
1. Welcome and Introductions Dr. Destler		X	15 min.
2. Approval of Minutes May 16, 2012	X		5 min.
3. President's Report Dr. Destler <ul style="list-style-type: none"> • ICEC approved edits to policy affected by calendar conversion 		X	20 min.
4. Draft Plan of Work-Discussion and Ratification Dr. Haefner	X	X	10 min.
5. Brick City Homecoming Michelle Seger		X	20 min.
6. Campus Projects John Moore		X	20 min.
7. Policy Updates Kathleen Martin		X	10 min.
8. New Business/Discussion			

Agenda items are scheduled through the Institute Council Executive Committee. Members of the 2012-2013 Executive Committee are President Destler; Provost Haefner; Dr. Andrew Sears, dean, Golisano College of Computer and Information Systems; Paul Tymann, chair, Academic Senate; Julia Lisuzzo, chair, Staff Council; and Taylor Deer, president, Student Government.