

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

Agenda

Institute Council Meeting
Wednesday, November 5, 2014
3-4:05 p.m.
2230/2240 Slaughter Hall

	Item	Action	Information & Discussion	Time
1.	Approval of Minutes October 15, 2014	X		5 min.
2.	President's Report Dr. Destler		X	10 min.
3.	Strategic Plan for Presentation to Board of Trustees Dr. Destler		X	15 min.
4.	Approval of changes to Policy C 16.0 Tobacco-Restricted University Policy Donna Ruben, Michael Stojkovic	X		15 min.
5.	Faculty/Staff Compensation-Market Adjustment Program Update Judy Bender		X	10 min.
6.	Enhancements to University Policy Website Kathleen Martin Sue Provenzano		X	10 min.
			Total Time	65 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.