

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

Draft Agenda

Institute Council Meeting
Wednesday, November 13, 2013
3-4:15 p.m.
2230/2240 Slaughter Hall (CIMS)

<u>Item</u>	<u>Action</u>	<u>Info/Disc.</u>	<u>Time</u>
1. Approval of Minutes October 16, 2013	X		5 min.
2. President's Report Dr. Destler		X	10 min.
3. Update on Strategic Plan Dr. Destler		X	15 min.
4. Staff Compensation Project Update Judy Bender		X	15 min.
5. Review approved changes to C 6.0 "Policy Prohibiting Discrimination and Sexual Harassment" and introduction of C 6.1 "Resolution of Conflicts and Concerns among Members of the RIT Community" Judy Bender, Bobby Colon		X	15 min.
6. Introduction of 2015 – 2016 Academic Calendar Joe Loffredo		X	15 min.
Total time:			75 min.

Institute Council agenda items are scheduled through the Institute Council Executive Committee. Members of the 2013-2014 Executive Committee are President Destler; Provost Haefner; Dr. Gerard Buckley, dean and president, NTID; Dr. Michael Laver, chair, Academic Senate; Ms. Julia Lisuzzo, chair, Staff Council; and Mr. Paul Darragh, president, Student Government.