

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

Agenda

Institute Council Meeting
Wednesday, December 11, 2013
3-3:45 p.m.
2230/2240 Slaughter Hall (CIMS)

<u>Item</u>	<u>Action</u>	<u>Info/Disc.</u>	<u>Time</u>
1. Approval of Minutes November 13, 2013	X		5 min.
2. President's Report Dr. Destler		X	10 min.
3. Ratify Membership of Oversight Committee for Externally Funded Projects Dr. Haefner	X		10 min.
4. Update on Intersession Courses and Registration Fernando Naveda		X	10 min.
5. Update on Proposal to Re-categorize several University Policies from Governance to Administrative Kathleen Martin		X	10 min.
		Total time:	45 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.