

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

Agenda

Institute Council Meeting
Wednesday April 16, 2014
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 February 12, 2014	X		5 min.
2. President's Report Dr. Destler		X	15 min.
3. Imagine RIT Barry Culhane, Heather Cottone		X	15 min.
4. Individual Conflict of Interest and Commitment Report John Zink		X	15 min.
5. Student Conduct Update Dawn Soufleris, Jessica Ecock		X	15 min.
6. Introduction of Proposed Changes to D18.0 Student Conduct Dawn Soufleris, Jessica Ecock		X	10 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.