

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

Agenda

Institute Council Meeting
Wednesday, May 7, 2014
3-4:30 p.m.

2230/2240 Slaughter Hall (CIMS)

<u>Item</u>	<u>Action</u>	<u>Info/Disc.</u>	<u>Time</u>
1. Approval of Minutes April 16, 2014	X		5 min.
2. President's Report Dr. Destler		X	10 min.
3. Approval of Proposed Revisions to RIT's Smoking Policy (C 16.0) Mike Stojkovic, Donna Rubin	X		15 min.
4. Approval of Proposal to Re-categorize several University Policies from Governance to Administrative Kathleen Martin, Sue Provenzano		X	10 min.
5. Approval of proposed changes to C 6.1 "Resolution of Conflicts and Concerns among Members of the RIT Community" Judy Bender, Bobby Colon	X		10 min.
6. Approval of Proposed Changes to D 18.0 Student Conduct Dawn Soufleris, Jessica Ecock	X		10 min.
7. Student Government Accomplishments Paul Darragh, Nick Cifranic		X	15 min.
8. Enrollment Projections Ed Lincoln		X	15 min.
		Total time:	90 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.