

RIT | Staff Council

Meeting Agenda

This meeting is open – members of the university community are welcome to attend.

Interpreting services have been scheduled for this meeting.

Thursday, February 11, 2021

2:00 – 4:00 p.m.

1. Call to Order	L. Vallone ^A	*	2:00
2. Approve Minutes of 1/28/21	L. Vallone	A	
3. Chair's Report	L. Vallone	I	2:05–2:15
4. RIT Service Center	K. McLaughlin ^B K. Marcus	I/D	2:15-2:35
5. Fall 2021 Academic Calendar	C. Licata ^C	I/D	2:35-2:55
6. C3.1 Policy Revisions – Commissioning of Educational Materials	S. Day ^D	I/D	2:55-3:05
7. Staff Council Elections	S. Lindsay ^E	I/D	3:05-3:10
8. Old/New Business		I/D	3:10-3:20
9. Committee Breakouts			3:20-3:35
10. Committee Reports		I	3:35-3:45
Budget & Resource Allocation	P. De May		
Communication	J. Prescott		
Diversity, Equity and Inclusion	N. Sood		
Elections	S. Lindsay		
Events	E. Heyman		
University Issues & Policies	H. Stiner		

* I = Information, D = Discussion, A = Action

- A. Lindsay Vallone, Staff Council Chair
- B. Kelly McLaughlin, Director Enterprise Support ITS
Kathy Marcus, IT Manager Enterprise Support ITS
- C. Christine Licata, Vice Provost for Academic Affairs
- D. Steven Day, Department Head Biomedical Engineering
- E. Susan Lindsay, Staff Council Elections Committee Chair

Staff members are encouraged to contact their **Staff Council representative** with comments or questions on these or any other topics.

The **voice of staff** in shared governance

Staff Council is an advisory body to the President (or his/her representative) on issues and decisions which impact RIT. Staff Council Members communicate to staff about university news, events and initiatives, and act as a conduit providing staff feedback and insights on university issues. Additionally, Staff Council initiates policy proposals and revisions, and raises issues for university consideration.

Share your suggestions!

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