RIT | University Council

Meeting Agenda

October 11, 2023 | 3:00 – 4:50 PM | 1710-1730 Golisano Hall Cybersecurity Institute

Item	Info Discussion Action	Time
1. **Approve Minutes of September 13, 2023 Meeting**	**A**	5 min.
2. **President's Report**	**I/D**	10 min.
3. **The Effect of Enrollment Numbers on the RIT Budget** James Watters, Senior VP and Treasurer	**I/D**	10 min.
4. **Policy Changes for D19.0 (Student Gender-Based and Sexual Misconduct Policy)** Stacy DeRooy, Director of Title IX and Clery Compliance	**I/D**	20 min.
5. **Policy Changes for C03.0 (Intellectual Property Policy)** Ryne Raffaelle, VP for Research	**I/D**	15 min.
6. **Diversity, Equity & Inclusion Update** Taj Smith, Exec. Director of Culture and Diversity Education Teresa Long, Director of Assessment and Research Management	**I/D**	20 min.
7. **SHED Update** Tiffany Brodner, Exec. Director, Student Hall for Exploration and Development	**I/D**	20 min.
8. **New Business**	**I/D**	5 min.
	Total Time:	105 min.

University Council agenda items are scheduled through the University Council Executive Committee. Members of the 2023-2024 Executive Committee are: President David Munson; Provost Prabu David; Gerard Buckley, NTID President and RIT Vice President and Dean; Atia Newman, chair, Faculty Senate; Brendon Strowe, chair, Staff Council; and Darcie Jones, president, Student Government.

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