

Meeting Agenda

November 12, 2025 | 3:00 – 5:00 PM | 2240/2230/2220 Slaughter Hall

	ltem	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	Optional Social Time		10 min.
2.	Approve Minutes of October 8, 2025 Meeting	Α	5 min.
3.	President's Report	I/D	15 min.
4.	Policy E34.0 (Military Leave) VOTE Rachel Pelta, Director, Employee Relations and HR Partnerships	I/A	10 min.
5.	Policy C06.0 (Policy Prohibiting Discrimination, Harassment and Retaliation) Rachel Pelta, Director, Employee Relations and HR Partnerships	I/D	15 min.
6.	Policy C06.1 (Resolution of Conflicts and Concerns Among RIT Employees) Rachel Pelta, Director, Employee Relations and HR Partnerships	I/D	15 min.
7.	Policy E27.0 (Staff Performance Appraisal) Leah Burger, Director, Learning and Organizational Development, Talent Development	I/D	15 min.
8.	Enrollment Management Update Kathleen Davis, VP Enrollment Management and Associate Provost	I/D	15 min.
9.	Performing Arts Update Erica Haskell, School Director, School of Performing Arts	I/D	15 min.
10. New Business		I/D	5 min.
		Total Time:	120 min.

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. Members of the 2025-2026 Executive Committee are: President William Sanders; Provost Prabu David; André Hudson, Dean, COS; Richard Zanibbi, chair, Faculty Senate; Gene Vogler, chair, Staff Council; and Rafael Gilboa, president, Student Government.

rit.edu/universitycouncil