

Meeting Agenda

December 1, 2021 | 3:00 PM

https://rit.zoom.us/j/98428378290

This meeting will be held via Zoom due to the projector issues in Slaughter Hall.

	ltem	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	Approve Minutes of November 17, 2021 Meeting	Α	5 min.
2.	President's Report	I/D	15 min.
3.	C22.0 Records Management Policy – REVISIONS Bobby Colón, Vice President & General Counsel, F&A	I/D	10 min.
4.	C06.0 Policy Prohibiting Discrimination, Harassment & Retaliation – REVISIONS Bobby Colón, Vice President & General Counsel, F&A Jo Ellen Pinkham, Assoc. Vice President and Chief Human Resource Officer, F&A	Α	5 min.
5.	C15.2 Faculty/Staff Alcohol and Drug Policy – REVISIONS Jo Ellen Pinkham, Assoc. Vice President and Chief Human Resource Officer, F&A	Α	5 min.
6.	C27.0 Policy on Title IX Sexual Harassment for Faculty, Staff and Students – REVISIONS Stacy DeRooy, Director of Title IX & Cleary Compliance	Α	5 min.
7.	D19.0 Student Gender-Based and Sexual Misconduct Policy – Title IX – REVISIONS Stacy DeRooy, Director of Title IX & Cleary Compliance	Α	5 min.
8.	Dean Jokl Presentation Todd Jokl, Dean, College of Art & Design	I/D	20 min.
9.	New Business	I	5 min.
		Total Time:	75 min.

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. Members of the 2021-2022 Executive Committee are: President Munson; Provost Granberg; Dr. Jacqueline Mozrall, dean, Saunders College of Business; Dr. Clyde Hull, chair, Faculty Senate; Ms. Gina Reeder, chair, Staff Council; and Mr. Lucas Randrianarivelo, president, Student Government.