RIT | University Council

Meeting Agenda

March 30, 2022 | 3:00 PM | 2230/2240 Louise Slaughter Hall (SLA)

	Item	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	President's Report	I/D	15 min.
2.	Retention & On-time Graduation Ellen Granberg, Provost and Senior Vice President for Academic Affairs Christine Licata, Vice Provost for Academic Affairs	I/D	25 min.
3.	Approve Minutes of March 2, 2022 Meeting	А	5 min.
4.	Campus Master Plan Enid Cardinal, Senior Advisor to the President for Strategic Planning and Sustainability	I/D	30 min.
5.	P06.0 Preamble Environmental Sustainability – REVISIONS Enid Cardinal, Senior Advisor to the President for Strategic Planning and Sustainability	I/D	15 min.
6.	Student Conduct Update Jessica Ecock Rotundo, Associate Director Greg Beattie, Conduct Coordinator	I/D	10 min.
7.	Imagine RIT Ann Miller, Director, Imagine RIT Lynn Rowoth, AVP Special Events & Conferences	I/D	10 min.
8.	New Business	I	5 min.
		Total Time:	115 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.

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