

Meeting Agenda

January 22, 2025 | 3:00 - 4:50 PM | 2240/2230/2220 Slaughter Hall

	ltem	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	Social Time		10 min.
2.	Approve Minutes of December 3, 2024 Meeting	Α	5 min.
3.	President's Report	I/D	15 min.
4.	Policy Edits for E01.2 Nepotism Michelle Polowchak, Exec. Director, Human Resources	I/D	10 min.
5.	Student Conduct Update Jarron Mortimer, Director, Center for Student Conduct & Conflict	I/D	15 min.
6.	Research and Scholarship Update Ryne Raffaelle, VP for Research	I/D	15 min.
7.	Advancement Update Phil Castleberry, VP for University Advancement	I/D	15 min.
8.	Co-Op Office Update Maria Richart, Director, Career Services and Cooperative Education	I/D	15 min.
9.	New Business	I/D	5 min.
		Total Time:	105 min.

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. Members of the 2024-2025 Executive Committee are: President David Munson; Provost Prabu David; Matt Huenerfauth, Dean, GCCIS; Atia Newman, chair, Faculty Senate; Emily Redman, chair, Staff Council; and Alex Shuron, president, Student Government.

rit.edu/universitycouncil