

## **Meeting Agenda**

## March 31, 2021 | 3:00 PM | Zoom

## https://rit.zoom.us/meeting/register/tJAodOmgpzIoG9VaotJDUUwrBDcNVRGBfkO7

>> Link includes the Zoom Passcode <<

	ltem	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	Approve Minutes of February 17, 2021 Meeting	Α	5 min.
2.	President's Report	I/D	15 min.
3.	Policy C03.1 Commissioning of Educational Materials – REVISIONS  Corinna Schlombs, Assoc. Professor, Dept. of History	А	5 min.
4.	Request from Academic Senate to amend University Council By-laws re: Membership Clyde Hull, Chair, Academic Senate	I/D	15 min.
5.	<b>Tait Preserve</b> David Brault, Farm Manager	I/D	20 min.
6.	New Business	I/D	5 min.
		Total Time:	65 min.

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. Members of the 2020-2021 Executive Committee are: President Munson; Provost Granberg; Dr. Todd Jokl, dean, College of Art and Design; Dr. Clyde Hull, chair, Academic Senate; Ms. Cathy Clarke, chair, Staff Council; and Ms. Shine DeHarder, president, Student Government.

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