### Meeting Agenda

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

[https://rit.zoom.us/meeting/register/tJAodOmgpzIoG9VaotJDUUwrBDcNVRGBfkO7](https://rit.zoom.us/meeting/register/tJAodOmgpzIoG9VaotJDUUwrBDcNVRGBfkO7)

>> Link includes the Zoom Passcode <<

<table>
<thead>
<tr>
<th>Item</th>
<th>Info Discussion Action</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Approve Minutes of February 17, 2021 Meeting</td>
<td>A</td>
<td>5 min.</td>
</tr>
<tr>
<td>2. President’s Report</td>
<td>I/D</td>
<td>15 min.</td>
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<tr>
<td>3. Policy C03.1 Commissioning of Educational Materials – REVISIONS</td>
<td>A</td>
<td>5 min.</td>
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<tr>
<td>Corinna Schlombs, Assoc. Professor, Dept. of History</td>
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<tr>
<td>4. Request from Academic Senate to amend University Council By-laws</td>
<td>I/D</td>
<td>15 min.</td>
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<tr>
<td>re: Membership</td>
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<td>Clyde Hull, Chair, Academic Senate</td>
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<td>5. Tait Preserve</td>
<td>I/D</td>
<td>20 min.</td>
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<td>David Brault, Farm Manager</td>
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<td>6. New Business</td>
<td>I/D</td>
<td>5 min.</td>
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<td><strong>Total Time:</strong></td>
<td></td>
<td>65 min.</td>
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</tbody>
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University Council agenda items are scheduled through the [University Council Executive Committee](https://rit.edu/universitycouncil). 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.