

RIT | University Council

Meeting Agenda

November 20, 2019 | 3:00 PM | 2230/2240 Louise Slaughter Hall (SLA)

<i>Item</i>	<i>Action</i>	<i>Information & Discussion</i>	<i>Time</i>
1. Approval of Minutes October 30, 2019	X		5 min.
2. President's Report		X	10 min.
3. Hobsons 6-year Graduation Readiness Ellen Granberg, Sr. VP Academic Affairs & Provost		X	20 min.
4. Student Health & Wellness Update Sandra Johnson, Sr. VP Student Affairs Wendy Gelbard, Assoc. VP, Wellness		X	15 min.
5. Faculty and Staff Compensation-Market Adjustment Program Update Judy Bender, Associate VP, Human Resources		X	15 min.
6. Title IX Annual Report Stacy DeRooy, Dir. of Title IX & Clery Compliance		X	25 min.
7. Establish Task Force on Sexual Misconduct Heidi Nickisher, Chair, Academic Senate		X	10 min.
8. C04.0 Individual Conflict of Interest and Commitment Policy – REVISIONS Erika Duthiers, AVP Compliance & Ethics		X	15 min.
9. New Business		X	5 min.
		Total Time:	120 min.

University Council agenda items are scheduled through the University Council Executive Committee. Members of the 2019-2020 Executive Committee are: President Munson; Provost Granberg; Dr. S. Manian Ramkumar; Dr. Heidi Nickisher, chair, Academic Senate; Ms. Cathy Clarke, chair, Staff Council; and Ms. Anika Aftab, president, Student Government.