

RIT | University Council

Meeting Agenda

April 22, 2020 | 3:00 PM | Virtual Meeting - <https://rit.zoom.us/j/442489096>

<i>Item</i>	<i>Action</i>	<i>Information & Discussion</i>	<i>Time</i>
1. Approval of Minutes March 25, 2020	X		5 min.
2. President's Report		X	15 min.
3. Student Conduct Update Jennifer Newell, Director Jessica Ecock Rotondo, Associate Director Greg Beattie, Conduct Coordinator Ctr. for Student Conduct & Conflict Resolution		X	10 min.
4. C04.0 Individual Conflict of Interest and Commitment Policy – REVISIONS Erika J. Duthiers, AVP of Compliance and Ethics, Deputy General Counsel, Office of Compliance and Ethics	X		5 min.
5. Individual Conflict of Interest and Commitment Policy Annual Report Lori Sykes, Compliance & Ethics Manager		X	10 min.
6. Ombuds Annual Report Joe Johnston, Ombudsperson Ashely Meyer, Assoc. Ombudsperson		X	15 min.
7. C07.0 Privacy Policy-REVISIONS Evan Thompson, Interim Privacy Officer Bobby Colon, General Counsel	X		5 min.
8. New Business		X	5 min.
		Total Time:	70 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.