## Agenda

Institute Council Meeting  
Wednesday April 16, 2014  
3-4:30 p.m.  
2230/2240 Slaughter Hall (CIMS)

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Info/Disc.</th>
<th>Time</th>
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</thead>
</table>
| 1.   | Approval of Minutes  
      February 12, 2014 | X | 5 min. |
| 2.   | President’s Report  
      Dr. Destler | X | 15 min. |
| 3.   | Imagine RIT  
      Barry Culhane, Heather Cottone | X | 15 min. |
| 4.   | Individual Conflict of Interest and Commitment Report  
      John Zink | X | 15 min. |
| 5.   | Student Conduct Update  
      Dawn Soufleris, Jessica Ecock | X | 15 min. |
| 6.   | Introduction of Proposed Changes to D18.0 Student Conduct  
      Dawn Soufleris, Jessica Ecock | X | 10 min. |
| 7.   | Approval of Proposal to Re-categorize several University Policies from Governance to Administrative  
      Kathleen Martin, Sue Provenzano | X | 15 min. |

Total time: 90 min

Institute Council agenda items are scheduled through the Institute Council Executive Committee. Members of the 2013-2014 Executive Committee are President Destler; Provost Haefner; Dr. Gerard Buckley, dean and president, NTID; Dr. Michael Laver, chair, Academic Senate; Ms. Julia Lisuzzo, chair, Staff Council; and Mr. Paul Darragh, president, Student Government.