1. Call to Order: 12:00 p.m.
2. Communication Officer’s Report: Minutes of November 5, 2015 [Vote]
3. Executive Committee Report (Dr. Hossein Shahmohamad, Chair)
4. Reports and Business:
   A. Proposed Revisions to Policy D02.0 (Admissions Policy) – AAC Proposal: P. Venkataraman (Venkat), AAC Chair; Christine Licata, AAC member and Associate Provost, Academic Affairs (25 minutes, 12:15-12:40 p.m.) [Discussion and Vote]
   B. New Interim Policy D19.0 (Student Gender-Based and Sexual Misconduct Policy - Title IX) and Revisions to Policies D18.0 and D18.1: Erika Duthiers, AVP Compliance and Ethics, F&A; Stacey DeRooy, Title IX Coordinator; Joe Johnston, Director, Student Conduct and Conflict Resolution [Information Only] (25 minutes, 12:40-1:05 p.m.)
   C. RIT Employee Survey Results: Amy Galiana, Associate Director of HR; Richard Boyer, Partner, Modern Think LLC; David Wick, Director of Assessment & Research Management, Office of Diversity & Inclusion (30 minutes, 1:05-1:35 p.m.)
5. Other Business - If Time Allows
6. Adjournment

Note: Imagine RIT had a conflict so will not be on the agenda for today’s meeting. Will be re-scheduled.