Academic Senate of Rochester Institute of Technology

Thursday, November 19, 2020 12:15 – 1:50 P.M.

Zoom

14.0.00	Time :	Tania	Lavial	Dungant and a	Notes
Item	Time	Topic	Level	Presenter(s)	Notes
1	12:00	Social Time	D		
2	12:15	Call to Order		Hull ¹	
3	12:16	Approval of Agenda	Α		
4	12:17	Communication Officer's Report/ Approval of Minutes	А	Gehret ²	
5	12:20	Executive Committee Report	D	Hull	
6	12:25	Staff Council Update	I	Vallone ³	
7	12:27	SG Update	I	DeHarder ⁴	
8	12:30	C26.0- Protection of Minors Vote	А	Mulvaney ⁵	
9	12:35	ICC UpdatesProposed revisions to D01.0 and B02.0	D	Waterstram -Rich ⁶	
10	12:55	Grad Council • Charges 1 & 2	D	Kronfield ⁷ Smith ⁸	
11	1:15	C.27 Policy on Title IX Sexual Harassment D.19 Student Gender- Based and Sexual Misconduct Policy	A	Derooy ⁹	
12	1:25	Plan of Work Vote	Α	Garzione ¹⁰	
13	1:40	New Business			
14	1:50	Adjournment		Hull	

Level: I = Information, D = Discussion, A = Action

- 1. Clyde Hull, AS Chair
- 2. Austin Gehret, AS Communications Officer
- 3. Lindsay Vallone, SC Chair
- 4. Shine DeHarder, SG President
- 5. Cara Mulvaney, Director, Youth Protection and Compliance, K-12 Programs
- 6. Kristen Waterstram-Rich, Chair, ICC
- 7. Elizabeth Kronfield, Chair, Graduate Council (GC)
- 8. Bruce Smith, 19-20 GC Chair
- 9. Stacy Derooy, Director of Title IX and Clery Compliance
- 10. Carmala Garzione, Associate Provost for Faculty Affairs