

RIT STAFF COUNCIL

Members of the Institute community – staff, faculty, and students – are welcome to attend.
Interpreting services have been scheduled for this meeting.

Thursday, January 15, 2009
2:00 – 4:00 p.m.

2210/2220 Slaughter (CIMS)

AGENDA

1. Call to Order -J. Lisuzzo
Welcome Visitors
Introduce Interpreters

2. Approve Minutes of 12/11/08 -J. Lisuzzo

3. Committee Reports -2:05 – 2:20
Communications -C. Rappazzo
Elections & Representation -C. Williams
Institute Issues & Policies -B. Kiely

4. Chair's Report -J. Lisuzzo
-2:20 – 2:30

5. Election of Events Officer (action item) -C. Williams
-2:30 – 2:40

6. Records retention policy (action item) -J. Lisuzzo
Motion: Staff Council approves the proposed -2:40 – 2:50
Records Retention Policy.

7. Executive Committee Membership Requirements -J. Lisuzzo
-2:50 – 3:10

8. Committee Break-outs -3:10 – 3:30

9. RIT's Diversity Stance; Climate Study -A. Brown 1
-3:30 – 4:00

10. Old / New Business

1. Dr. Alfreda Brown, Interim Chief Diversity Officer