

June 25, 2009

Academic Senate Activity Summary AY2008

Senate Action Taken on Policies:

Add/Drop Proposal – **Approved** 4/23/09

Automated Prerequisite Checking Proposal - **Approved** 4/23/09

Double Majors – **Approved** 3/12/09

Eisenhart Policy [E12.0]:

Eligibility Criteria [E12.1] – **Approved as revised** 5/07/09

Proposal for three Eisenhart Awards to be given – **Motion did not carry** 5/07/09

Process Timeline Proposal – **Approved** 5/07/09

Faculty Leave for Professional Development/Career Development [E18.0] – **Tabled** 4/16/09

Foreign Corrupt Practices – **Approved** 4/09/09

Honors Program Proposal – **Approved** 5/07/09 [Motion from May 14 carried to *recommend that the Provost appoint an Honors Program Advisory Group to review the basic structure and academic quality of RIT's Honors Program, and to recommend changes that would improve its structure and quality. The committee should include representatives from each college curriculum committee or their designees and others as the Provost deems appropriate.*

Information Handling Standard Revision – **(Will return to senate in the Fall 2009)**

Institute Writing Committee Revision – **Approved as revised** 5/07/2009

IPP – **Approved as revised** 4/23/09

Leave of Absence Policy to be written (proposed from Student Affairs Committee) – **Approved** 5/14/09

Leave of Absence Form to be created (proposed from Student Affairs Committee) – **Approved** 5/14/09

Lulu Publishing Proposal – **Tabled** 4/16/09 and will return to Faculty Affairs Committee

Plus/Minus Grading Proposal– **Approved** 4/23/09 (Will not start until fall 2010, according to the April 23, 2009 minutes)

Policies on Tenure [E5.0] – **Approved** 4/16/09

Policy on Faculty Rank [E6.0] (Faculty Promotion) – **Approved** 4/16/09 and another revision made 5/21/09 was **approved** as well

RIT Code of Ethical Conduct – **Voting Postponed** 4/09/09; returned to Senate ??

Records Management Policy – **Approved** 4/09/09

Student Involuntary Leave of Absence Policy – **Approved** 3/26/09

Using W's in Measuring Student Success in a Course – **Approved** 4/23/09

Actions Taken

Standing Committee Charges for AY2008: **Approved**, 9/4/08

Actions Taken con't:

Standing and Institute Committee at Large Nominees: **Approved**, 5/14/09

Gen Ed (see two motions in minutes of 11/06/09) Both motions **carried** 11/06/09

Gen Ed: Student Learning Outcomes and Sustainable Assessment Plan: **Approved as revised** 5/21/09 (two motions)

Academic Program Review:

Undergraduate

AS in Applied Liberal Arts and Technology: Approved 5/21/09

BS in Biomedical Engineering Program: Approved 2/05/09

BS in Political Science: Approved 5/21/09

Graduate

BS/MS in Assistant Physician Studies: Approved 4/30/09

MS in Criminal Justice: Approved 3/12/09

MS in Medical Informatics: Approved 4/30/09

Reports & Discussions:

Alumni Relations/Development Update

Brick City Update

Dishonorable Conduct Committee

Eisenhart Discussion (and action taken) re: Eligibility Criteria, Timeline, Number of Awards to be given each year

Emergency Preparedness Update

Enrollment Update

FMS Update

FYE Report

General Education (two motions)

Honors Program

HR – Process Improvement for Adjunct Pay Cycle

Imagine RIT: Innovation & Creativity Festival 2009

Information Handling Standard Revision

Information Security Information Handling Core Team Report

Institute Writing Committee Report

IP Policy Presentation and Discussion

Long Range Planning Committee report (Fall Survey)

McNairs Scholar Program

Ombuds Office

Parking and Transportation

Provost's Fall Update

Research Oversight Committee

Retention

RIT Institute Calendar AY 2010-2011

Reports & Discussions con't:

RIT United Way Presentation

Security Information Handling Core Team Update

Strategic Plan Proposed Revisions from President Destler and Discussion (9/18/09)

Staff Council Update

Standing Committee Reports

Student Aide Advocacy

Student Conduct Report (only posted on line, time constraints allowed for this not to be reported orally)

Student Government Update

Treasurer's Report

U.S. Dept. of Education Emergency Management for Higher Education (EMHE)

University Options

Wellness Coaching Pilot