

**ROCHESTER INSTITUTE OF TECHNOLOGY  
ACADEMIC SENATE  
SEPTEMBER 10, 2009: 12:05 P.M.- 1:50 P.M.  
CIMS (Bldg 78)/Room 2230/2240**

1. CALL TO ORDER
2. WELCOME TO NEW SENATORS
3. COMMUNICATION OFFICER'S REPORT – Minutes [Action needed]
4. EXECUTIVE COMMITTEE REPORT: Eileen Feeney Bushnell, Chair and the Executive Committee (12:15-12:30 p.m.)
5. REPORTS:
  - A. H1N1 Flu Update: Dr. Jeremy Haefner, Provost & VP for Academic Affairs; Lynn Wild, Associate Provost for Faculty Success; Sue Provenzano, Assistant VP of Operations for Academic Affairs (12:30-12:50 p.m.)
  - B. Treasurer's Report: Eli Saber, Senate Treasurer (12:50-12:55 p.m.)
  - C. Staff Council Report: Josh Bauroth, Chair of Staff Council (12:55-1:05 p.m.)
  - D. Standing Committee Charges for AY2009: Discussion and Vote (1:05 p.m.)

**MOTION: The Academic Senate approves the proposed Standing Committee charges for AY2009.**