

**ROCHESTER INSTITUTE OF TECHNOLOGY  
ACADEMIC SENATE  
OCTOBER 22, 2009: 12:05 P.M.- 1:50 P.M.  
CIMS (Bldg 78)/Room 2230/2240**

1. CALL TO ORDER

2. COMMUNICATION OFFICER'S REPORT – Minutes of October 8, 2009 to be voted on for approval. [Action needed]

3. EXECUTIVE COMMITTEE REPORT

4. REPORTS:

A. Proposed Revisions to Policy E5.0 [Action] (12:15-12:30 p.m.) [Action]

**MOTION: The Academic Senate approved the proposed revisions to Policy E5.0, as presented.**

B. Proposed Revisions to RIT Calendar for AY2010 (12:30-12:45 p.m.) [Action]  
Dr. Mary-Beth Cooper, VP for Student Affairs; Dr. Jeremy Haefner, Senior VP & Provost for Academic Affairs; Dr. Joe Loffredo, Registrar; Sue Provenzano, Assistant VP for Operations, Academic Affairs

**MOTION: The Academic Senate approves the proposed revisions to the RIT Calendar for AY2010, as presented.**

C. Enrollment Update: Dr. Jim Miller, Senior VP, Enrollment Management & Career Services (20 min Q&A included) (12:45-1:15 p.m.)