

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
NOVEMBER 5, 2009: 12:05 P.M.- 1:50 P.M.
GORDON FIELD HOUSE/Room 1540**

~ Please Note Room Change ~

1. CALL TO ORDER
2. COMMUNICATION OFFICER'S REPORT - Minutes [Action needed]
3. EXECUTIVE COMMITTEE REPORT
4. REPORTS
 - A. Proposed MS in Sustainable Systems: Dr. Agamemnon Crassidis, Chair of RIT Graduate Council and Associate Professor in Mechanical Engineering; Paul Stiebitz, Associate Academic Director for Golisano Institute for Sustainability (12:15-12:45 p.m.) [Action]
 - B. Proposed RIT Compliance Policy and Code of Ethical Conduct: Denis Charlesworth, Federal Contracting and Research Compliance Specialist with Sponsored Research Services; Associate Counsel Erika Duthiers (12:45 - 1:10 p.m.) [Action]
 - C. Academic Affairs Space Committee: Sue Provenzano, Assistant VP for Operations, Academic Affairs (1:10 - 1:30 p.m.)

REMINDER: Academic Senate is scheduled to meet November 19th 12:05-1:50 p.m. in CIMS/2230/2240 regarding Calendar. Please add January 14 to the list of meeting dates as well and this will also be in CIMS/2230/2240.