

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
APRIL 29, 2010: 12:00 P.M.- 1:50 P.M.
CIMS (Bldg 78)/Room 2230/2240**

1. CALL TO ORDER
 2. COMMUNICATION OFFICER'S REPORT
Minutes of April 22, 2010 to be approved. [Action needed]
 3. EXECUTIVE COMMITTEE REPORT
 4. REPORTS:
 - A. Faculty Affairs Committee – Final Report (Continued from April 22, 2010): Kristen Waterstram-Rich, Chair (12:05 – 1:05 p.m.)
 - B. Proposed Academic Program Review Framework: Jeremy Haefner, Provost and Senior VP for Academic Affairs (1:05 – 1:50 p.m.)
- MOTION: The Academic Senate approves the proposed Academic Program Review Framework.