## ROCHESTER INSTITUTE OF TECHNOLOGY ACADEMIC SENATE

MAY 13, 2010: 12:00 P.M.- 1:50 P.M. CIMS (Bldg 78)/Room 2230/2240

- I. CALL TO ORDER
- COMMUNICATION OFFICER'S REPORT Minutes of May 6, 2010 to be approved. [Action needed]
- EXECUTIVE COMMITTEE REPORT
- 4. WELCOME to New Senators for AY 2010 and FAREWELL to those leaving (12:10 12:20 p.m.)
- 5. REPORTS:
  - A. Academic Affairs Committee Final Report: Doug Meadows, Chair (12:20 p.m. 12:40 p.m.)
  - B. Faculty Affairs Committee Report: Kristen Waterstram-Rich, Chair (12:40 p.m. 1:45 p.m.)

Charges and Action Items will be presented in this order:

Charge 6: EDF B2.0 Revisions

Charge 3 - Promotion from Associate to Full Professor

Charge 5 - Promotion from Full Professor to a new rank of University

Professor

(NOTE: Special Foods and Beverages will be available by 11:45 a.m., during the meeting and after the meeting until 2:15 p.m. in appreciation of those leaving the Academic Senate, those who worked so hard this year on the Senate and welcoming new senarors coming on board in AY2010.)