

~ ALL FACULTY, STAFF & STUDENTS WELCOME ~

ROCHESTER INSTITUTE OF TECHNOLOGY

ACADEMIC SENATE

SEPTEMBER 4, 2008: 12:05 P.M.- 1:50 P.M.

ROOMS 2230/2240/CIMS

1. CALL TO ORDER

2. COMMUNICATION OFFICER'S REPORT: Minutes of May 22, 2008 to be approved.

3. CHAIR'S REPORT

4. REPORTS & PROPOSALS

A. Student Government Report: Matt Danna, VP of SG; Emily Hughes, SG Senator and President Pro Tempe (12:15 – 12:25 p.m.)

B. Staff Council Report: Julia Lisuzzo, Chair of SC; Kurt Ingerick, Vice Chair of SC (12:25 – 12:35 p.m.)

C. Standing Committee Charges for AY2008: Discussion and Vote (12:35 – 1:00 p.m.)

MOTION: The Academic Senate approves the proposed Standing Committee charges for AY2008.

D. Treasurer's Report: Ed Holden, Treasurer (1:00 – 1:05 p.m.)

E. Provost's Presentation: Jeremy Haefner, Provost and Senior VP for Academic Affairs (1:05 – 1:50 p.m.)