

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
JANUARY 8, 2009: 12:05 – 1:50 P.M.
2230/2240/CIMS**

1. CALL TO ORDER

2. COMMUNICATION OFFICER'S REPORT: Minutes of December 11, 2008 to be approved.

3. CHAIR'S REPORT

4. REPORTS & PROPOSALS

A. Center for Student Innovation: Dr. Jeremy Haefner, Senior VP & Provost for Academic Affairs (12:15 - 12:35 p.m.)

B. University Options: Dr. Jeremy Haefner, Senior VP & Provost for Academic Affairs (12:35 - 1:00 p.m.)

C. RIT Climate Study & Diversity Stance: Dr. Alfreda Brown, Interim Chief Diversity Officer [Discussion] (1:00 - 1:50 p.m.)