

**ROCHESTER INSTITUTE OF TECHNOLOGY  
ACADEMIC SENATE  
JANUARY 22, 2009: 12:05 P.M.- 1:50 P.M.  
ROOMS 2230/2240/CIMS**

**1. CALL TO ORDER**

**2. COMMUNICATION OFFICER'S REPORT:** *Minutes of January 8, 2009 to be approved.*

**3. CHAIR'S REPORT**

**4. REPORTS & PROPOSALS**

**A. Research Oversight Committee Report:** Tom Cornell, Chair  
(12:15 p.m.-12:35 p.m.)

**B. Records Management Policy:** Bobby Colon, Chief Legal Officer [Action]  
(12:35 p.m.-1:20 p.m.)

**MOTION: The Academic Senate approves the proposed Records Management Policy.**

**5. FORUM**

**6. ADJOURNMENT**