

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
FEBRUARY 5, 2009: 12:05 - 1:50 P.M.
ROOMS 2230/2240/CIMS**

1. CALL TO ORDER

2. COMMUNICATION OFFICER'S REPORT: Minutes of January 22, 2009 to be approved.

3. CHAIR'S REPORT

4. REPORTS & PROPOSALS

A. Student Aid Advocacy: Cindee Gray, Assistant VP, Government & Community Relations (12:15 - 12:25 p.m.)

B. Proposed Bachelor of Science Degree Program in Biomedical Engineering: Charlie Border, Chair of ICC; Dan Phillips, Associate Professor in Electrical Engineering (12:25 - 12:55 p.m.)

MOTION: The Academic Senate approves the proposed Bachelor of Science Degree Program in Biomedical Engineering from the Kate Gleason College of Engineering.

D. IP Policy Update: Bill Bond, Director, VP for Research, IP Management Office (Discussion & Action) (12:55 - 1:50 p.m.)

MOTION: The Academic Senate approves the proposed IP Policy.

5. ADJOURNMENT