

**RIT ACADEMIC SENATE**  
**February 19, 2009: 12:05 P.M.- 1:50 P.M.**  
**CIMS/2230/2240**

**1. CALL TO ORDER**

**2. COMMUNICATION OFFICER'S REPORT:** Minutes of February 5, 2009 to be approved.

**3. CHAIR'S REPORT**

**4. REPORTS & PROPOSALS**

**A. RIT Budget Update:** James Watters, VP of Finance & Administration  
(12:15 – 12:40 p.m.)

**B. Dishonorable Conduct Committee:** Tom Policano and Kathleen Martin  
(12:25 – 12:55 p.m.)

**C. Add/Drop Policy Revision:** Doug Meadows, Co-Chair, Academic Affairs  
Committee [Discussion and Action] (12:55 – 1:20 p.m.)

MOTION: The Academic Senate approves the proposed Add/Drop  
Policy revision as presented by the Academic Affairs Committee.

**D. Institute Writing Committee Report/Proposed Revision to the Writing Policy:**  
Lisa Hermsen, Director for Institute Writing [Discussion] (1:20 – 1:50 p.m.)

**5. ADJOURNMENT**