

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
APRIL 9, 2009: 12:00 - 1:50 P.M.
ROOMS 2230/2240/CIMS**

1. CALL TO ORDER: 12:00

2. COMMUNICATION OFFICER'S REPORT: Minutes of March 26, 2009 to be approved.

3. CHAIR'S REPORT

4. REPORTS & PROPOSALS

A. Foreign Corrupt Practices Policy: Denis Charlesworth, Associate Counsel, RIT Legal Office (12:15-12:25 p.m.)

MOTION: The Academic Senate approves the proposed Foreign Corrupt Practices Policy.

B. RIT Code of Ethical Conduct: Denis Charlesworth, Associate Counsel, RIT Legal Office (12:25-12:40 p.m.)

MOTION: The Academic Senate approves the proposed RIT Code of Ethical Conduct.

C. Records Management Policy Proposal: Bobby Colon, RIT Legal Office (12:40-1:00 p.m.)

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

D. Academic Affairs Committee (Policy Proposals: Add/Drop, Prerequisites, Withdrawal, Plus & Minns): Doug Meadows/Bill Middleton, Co-Chairs [Discussion & Action] (1:00-1:50 p.m.)

5. ADJOURNMENT