## RIT ACADEMIC SENATE APRIL 23, 2009: 12:10 P.M.- 1:50 P.M. CIMS/2230/2240

## 1. CALL TO ORDER

2. COMMUNICATION OFFICER'S REPORT: Minutes of April 16, 2009 to be approved.

- 3. CHAIR'S REPORT
- 4. REPORTS & PROPOSALS
- A. Academic Affairs Proposals [Add Drop, Automated Prerequisite Checking, W's, Plus/Minus and Priority Registration and Blocking Proposal [All action items.]

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

MOTION: The Academic Senate approves the Automated Prerequisite Checking proposal (Policy for Registration Checking of Prerequisites) as presented by the Academic Affairs Committee.

MOTION: The Academic Senate approves the proposal on using W's in measuring student success in a course as presented by the Academic Affairs Committee.

MOTION: The Academic Senate approves the Plus/Minns proposal as presented by the Academic Senate.

B. IP Policy: Bill Bond, Director of IP Management Office; Doug Meadows, Co-chair of the Academic Affairs Committee

MOTION: The Academic Senate approves the proposed IP Policy.

5. ADJOURNMENT