

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
MAY 7, 2009: 12:05 - 1:50 P.M.
ROOMS 2230/2240/CIMS**

1. CALL TO ORDER

2. COMMUNICATION OFFICER'S REPORT: Minutes of April 23 and April 30, 2009 to be approved.

3. CHAIR'S REPORT

4. REPORTS & PROPOSALS

A. Institute Writing Committee Proposal (Revision to Policy D16.0): Lisa Hermesen, Institute Writing Director (12:10 – 12:25 p.m.) [**Action**]

MOTION: The Academic Senate approves the changes to policy D16.0 as presented by the RIT Institute Writing Committee.

B. Campus Environment Committee Report: John Waud, Chair (12:25 – 12:40 p.m.)

C. Eisenhart Proposal: Jayanti Venkataraman, Co-Chair of the Eisenhart Outstanding Teaching Award Process [**Action**] (12:40 -1:00 p.m.)

MOTIONS are listed in the proposal presented.

D. Honors Program: David Mathiason, Chair [**Action**] (1:00-1:50 p.m.)

MOTION: The Academic Senate approves the proposed revisions to the Honors Program.

5. ADJOURNMENT