

ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
May 14, 2009: 12:00 - 1:50 P.M.
ROOMS 2230/2240/CIMS
REVISED

1. CALL TO ORDER
2. COMMUNICATION OFFICER'S REPORT: Minutes of May 7, 2009 to be approved.
3. CHAIR'S REPORT
4. APPROVAL OF AT LARGE REPRESENTATIVES TO STANDING AND INSTITUTE COMMITTEES [Action] (12:10-12:15 p.m.)

MOTION: The Academic Senate approves the proposed list of at large members to various Standing and Institute Committees as presented by the Nominations Committee.

5. REPORTS & PROPOSALS

A. Honors Program (12:15-12:25 p.m.)

MOTION: The Academic Senate recommends that the Provost appoint an Honors Program advisory group to review the basic structure and academic quality of RIT's Honors Program, and to recommend changes that would improve its structure and quality. The committee should include representatives from each college curriculum committee or their designees and others as the Provost deems appropriate.

B. Long Range Planning Committee [Report & Recommendations]
(12:25-12:35 p.m.)

C. Student Affairs Committee: Keith Whittington, Chair [Report & Action]
(12:35-12:50 p.m.)

MOTION #1: The Academic Senate approves the recommendation from the Student Affairs Committee to have a Leave of Absence policy written.

MOTION #2: The Academic Senate approves the recommendation from the Student Affairs Committee to have a new Leave of Absence Form created to be part of the Leave of Absence Policy.

D. Resource Allocation & Budget Committee [Report & Recommendations] :
Joyce Hertzson/Jim Leone, Co-Chairs (12:50-1:10 p.m.)

E. Faculty Affairs Committee: Proposed Revisions to the Policy on Faculty Rank (Regarding Faculty Promotion) {E6.0} [Discussion & Action] (1:10-1:50 p.m.)

6. ADJOURNMENT