

ROCHESTER INSTITUTE OF TECHNOLOGY

ACADEMIC SENATE

SEPTEMBER 6, 2007: 12:05 P.M.- 1:50 P.M.

1829 ROOM of the SAU

1. CALL TO ORDER

2. COMMUNICATION OFFICER'S REPORT – Minutes [Action needed]

3. CHAIR'S REPORT

4. REPORTS:

A. President's Address: President Bill Destler (12:15-12:30 p.m.)

B. Provost Search Committee Update: (12:30-12:40 p.m.) (The chair of this committee, Paul Rosenberg, is unable to attend today so this will be presented in greater detail at our September 20th meeting.)

C. Student Government Report: Sasha Malinchoc, Vice President of Student Government (12:40-12:50 p.m.)

D. Staff Council Report: Kurt Ingerick, Chair of Staff Council (12:50-1:00 p.m.)

E. Standing Committee Charges AY 2007 (1:00-1:15 p.m.)

MOTION: The Academic Senate approves the Standing Committee charges for AY 2007, as presented.

F. RITirees: Barry Culhane, Executive Assistant to the President (1:15-1:30 p.m.)

G. Treasurer's Report of AY 2006: Abi Aghayere, Treasurer of the Academic Senate (1:30-1:40 p.m.)

5. FORUM