

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
OCTOBER 18, 2007: 12:05 – 1:50 p.m.
1829 ROOM of the SAU**

1. CALL TO ORDER: 12:05 p.m. – Tom Policano, Vice Chair
2. COMMUNICATION OFFICER'S REPORT – Minutes [Action Item]
3. CHAIR'S REPORT
4. REPORTS & PROPOSALS:
 - A. Proposed Change to the RIT Educational Records Policy [D15.0]: Lynn Daley, Director of the Business Continuity Office

MOTION: The Academic Senate approves the proposed change to the RIT Educational Records Policy [D15.0].

- B. Update of 2008 Benefits: Renee Brownstein, HR Associate Director; Judy DeCoursey, Senior Benefits Specialist (12:15 – 12:45 p.m.)
 - C. President's Council on the Status of Women at RIT: Mary-Beth Cooper, Vice President of Student Affairs (12:45 – 1:05 p.m.)
 - D. Proposed RIT Institute Calendar AY 2009-2010: Stan McKenzie, Provost (1:05 – 1:15 p.m.)

MOTION: The Academic Senate approves the proposed RIT Institute Calendar for AY 2009-2010.

- E. Proposed Policy Modifications to Policy B2.0: Carl Lundgren, past chair of the Academic Senate Nominations Committee (1:15 – 1:25 p.m.)

The Nominations Committee moves that Policy B2.0 subsection 5.3 be modified to read as follows (bolded portion is the addition to be voted on):

Each college shall also elect an alternate or alternates who shall serve in place of an absent Senator and shall enjoy all privileges of the Senators during the period of service. ***Alternates are not eligible to serve as an officer of the Senate or considered as a candidate for the Executive Committee.***

MOTION: The Academic Senate approves the proposed policy modification to Policy B2.0, subsection 5.3, as presented.

- F. IACA (Institute Audit, Compliance & Advisement) Annual Update: Steve Morse, Executive Director (1:25 – 1:45 p.m.)