ROCHESTER INSTITUTE OF TECHNOLOGY ACADEMIC SENATE

DECEMBER 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 & PROPOSALS:
- A. Proposed BFA Degree Program in 3D Digital Graphics: Charles Border, Chair of ICC; Marla Schweppe, Coordinator of the MFA Program in Computer Graphics Design (12:15 12:35 p.m.)

MOTION: The Academic Senate approves the proposed BFA in 3D Digital Graphics from the School of Imaging Arts & Sciences.

- B. Retirement Plan for New Hires: Judy DeCourcey, Senior Benefits Specialist; Renee Brownstein, Associate Director of HR Compensation and Benefits (12:35 12:50 p.m.)
- C. Retiree Healthcare Changes: Patty Spinelli, Director of Human Resources (12:50 1:10 p.m.)
- D. Diversity Initiatives at RIT: Dr. Alfreda Brown, Interim Chief Diversity Officer (1:10 1:40 p.m.)
- E. FORUM