

~ ALL FACULTY, STAFF AND STUDENTS ARE WELCOME ~

**ROCHESTER INSTITUTE OF TECHNOLOGY  
ACADEMIC SENATE  
MAY 15, 2008: 12:00 P.M. – 1:50 P.M.  
1829 ROOM/SAU**

1. CALL TO ORDER
2. COMMUNICATION OFFICER'S REPORT – Minutes of May 8, 2008 [Action Needed]
3. CHAIR'S REPORT
4. APPROVAL OF THE STANDING COMMITTEE AND INSTITUTE COMMITTEE AT LARGE REPRESENTATIVES: Mike Lutz, Chair of the Nominations Committee (12:10 – 12:15 p.m.)

**MOTION: The Academic Senate approves the list of at large representatives to serve on the various Standing Committees and Institute Committees, as presented by the Nominations Committee of the Senate.**

5. OLD BUSINESS

STATEMENT ON EXPECTATIONS FOR TENURE & PROMOTION [Discussion & Action] (12:15 – 12:35 p.m.)

REPORTS & PROPOSALS

- A. Charge # 2 – RECOMMENDATION FROM THE FACULTY AFFAIRS COMMITTEE REGARDING SIMULTANEOUS GRANTING OF TENURE & PROMOTION TO ASSOCIATE PROFESSORS [Discussion and Action]: Chris Schreck, Chair of the Faculty Affairs Committee (12:35 – 12:55 p.m.)
- B. RESOURCE ALLOCATION & BUDGET COMMITTEE'S FINAL REPORT: Jeff Lasky (12:55 – 1:40 p.m.)
- C. FORUM