

ROCHESTER INSTITUTE OF TECHNOLOGY

MAY 22, 2008: 12:00 P.M.- 1:50 P.M.

SKALNY ROOM /INTERFAITH CENTER

1. CALL TO ORDER

2. COMMUNICATIONS OFFICER'S REPORT - Minutes of May 15, 2008 [Action needed]

3. CHAIR'S REPORT

4. APPROVAL OF AT LARGE REPRESENTATIVES: Mike Lutz, Chair of the Nominations Committee (12:10 – 12:20 p.m.)

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

5. REPORTS & PROPOSALS

A. Policy on Discretionary Expenditures: James Watters, VP of Finance & Administration; Lyn Kelly, Controller and Assistant Treasurer [Discussion & Action] (12:20 – 12:40 p.m.)

B. Proposed Bachelor of Science Program in Philosophy: Charlie Border, ICC Chair; David Suits, Chair of the Philosophy Department (12:40 – 1:00 p.m.)

MOTION: The Academic Senate approves the proposed Bachelor of Science program in Philosophy from the College of Liberal Arts.

C. Motion Regarding Double Majors: Charlie Border, Chair of ICC (1:00 – 1:15 p.m.)

MOTION: As per the recommendation by ICC, the Academic Senate approves the extension of the current Double Major Policy until the end of Fall 20081 quarter.

D. Parking Initiative: Ed Mineck, Parking Advisory Committee Representative [Discussion & Action] (1:15 – 1:50 p.m.)