

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
SEPTEMBER 7, 2006: 12:00 P.M. – 1:50 P.M.
1829 ROOM of the SAU**

1. CALL TO ORDER: Kristen Waterstram-Rich, Chair
2. PRESIDENTIAL SEARCH COMMITTEE: Don Boyce, Chair of the Presidential Search Committee; Mike Morley, Chair of the RIT Board of Trustees (12:00 – 1:00 p.m.)
3. APPROVAL OF MINUTES OF MAY 18, 2006 (1:00 p.m.)
4. CHAIR'S REPORT (1:05 – 1:10 p.m.)
- * 5. TREASURER'S REPORT: (1:10 – 1:15 p.m.)
6. NEW BUSINESS: (1:15 – 1:50 p.m.)
- * A. STANDING COMMITTEE CHARGES (1:15 – 1:25 p.m.)

MOTION: The Academic Senate approves the Standing Committee Charges for AY 2006, as presented.
- B. ACADEMIC SENATE WEB SITE AND DIGITAL MEDIA LIBRARY:
Tom Policano, Vice Chair of the Senate; Marianne Buehler, Head of Publication & Scholarship Support Services (1:25 – 1: 50 p.m.)
7. ADJOURNMENT

* Copies of these documents were sent electronically to Senators prior to today's meeting.