

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
OCTOBER 19, 2006: 12:00 P.M. – 1:50 P.M.
SKALNY ROOM/SCHMITT INTERFAITH CENTER**

1. CALL TO ORDER: Kristen Waterstram-Rich, Chair
2. APPROVAL OF MINUTES OF OCTOBER 5, 2006
3. CHAIR'S REPORT (12:10 p.m.)
4. NEW BUSINESS: (12:20 – 1:50 p.m.)
 - * A. RESEARCH OVERSIGHT COMMITTEE REPORT PROPOSED POLICY CHANGES: Marjorie Zack, Director; Tom Cornell, Chair (12:20 – 12:50p.m.)
 - B. IACA ANNUAL UPDATE: Steve Morse, Executive Director, Institute Audit Compliance and Advisement (12:50 – 1:05 p.m.)
 - * C. PROPOSED DOCTORAL POLICY: Kit Mayberry, Vice President of Academic Affairs and Chair of Graduate Council (1:05 – 1:35 p.m.)
 - D. FORUM

ADJOURNMENT

- * These documents were distributed electronically to all Senators prior to today's meeting. Hard copies of the ROC policy's proposed changes were distributed at the October 5, 2006 Senate meeting. Hard copies of the proposed Doctoral Policy are at each seat.