ROCHESTER INSTITUTE OF TECHNOLOGY ACADEMIC SENATE

January 11, 2007: 12:10 P.M. - 1:50 P.M. 1829 ROOM of the SAU

- 1. CALL TO ORDER
- 2. COMMUNICATION OFFICER REPORT Minutes -- Action Needed
- 3. CHAIR'S REPORT
- 4. REPORTS:
 - A. Long Range Planning Committee Update: Belinda Bryce and Sean Rommel, Co-Chairs (12:15 12:40 p.m.)
 - B. RIT Student Conduct Update 2006-07: Dawn Soufleris, Assistant Vice President for Student Affairs (12:40 1:05 p.m.)
 - C. Proposed GCCIS Bachelors of Science Degree Program in Information Security & Forensics: Charles Border, Chair of ICC; Peter Lutz, Professor of Networking, Security and Systems Administration (1:05 1:25 p.m.)

MOTION: The Academic Senate approves the proposed GCCIS Bachelors of Science Degree Program in Information Security & Forensics.

D. Overhead Distribution: Donald L. Boyd, Vice President for Research (1:25 – 1:50 p.m.)

All Senate documents for the degree program (executive summary and approval letter from ICC) were distributed both electronically and via interoffice mail prior to today's meeting.