

ROCHESTER INSTITUTE OF TECHNOLOGY

ACADEMIC SENATE

FEBRUARY 8, 2007: 12:00 P.M. - 1:50 P.M.

1829 ROOM of the SAU

1. CALL TO ORDER

2. COMMUNICATION OFFICER'S REPORT – Minutes Action needed

3. CHAIR'S REPORT

4. REPORTS:

A. Research Oversight Committee: Marjorie Zack, Director of Sponsored Research Services;
Tom Cornell, Chair of ROC (12:05 - 12:25 p.m.)

B. Graduate Council Update: Kit Mayberry, Vice President of Academic Affairs (12:25 - 12:40
p.m.)

C. Proposed Master of Science Program in Innovation Management: Kit Mayberry, Chair of
Graduate Council; Victor Perotti, Professor in the College of Business (12:40 - 1:05 p.m.)

**MOTION: The Academic Senate approves the proposed Master of Science Program in
Innovation Management from the College of Business**

D. Intellectual Property (IP) Annual Report: Varda Main, Director of Technology Licensing
Office (1:05 - 1:30 p.m.)

E. Resource Allocation & Budget Committee Update: Jeff Lasky, Chair (1:30 - 1:50 p.m.)

5. FORUM