

ROCHESTER INSTITUTE OF TECHNOLOGY

ACADEMIC SENATE

MARCH 15, 2007: 12:10 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. Capital Budget Report: Jim Watters, VP of Finance & Administration (12:15 – 12:40 p.m.)

B. Proposed Withdrawal Revision of the Grades Policy (D.5.B): Mark Price, Chair of the Academic Affairs Committee (12:40 – 1:05 p.m.)

C. Wellness Requirement Revisions: Charles Border, Chair of ICC; Lou Spiotti, Director, Center for Intercollegiate Athletics and Recreation (1:05 – 1:30 p.m.)

D. Retirement Health Care Benefits: Patty Spinelli, Assistant VP of HR; Renee Brownstein, Associate Director of HR (1:30 – 1:50 p.m.)

Motion: The Academic Senate approves the proposed Wellness requirement revisions.

5. FORUM