

ROCHESTER INSTITUTE OF TECHNOLOGY

ACADEMIC SENATE

APRIL 5, 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. OLD BUSINESS

A. Conflict of Interest and Commitment Policy: Amit Ray, Conflict of Interest Committee Member (12:05 - 12:30 p.m.)

MOTION: The Academic Senate approves the proposed Conflict of Interest and Commitment Policy.

B. Proposed Gambling Policy: Dawn Soufleris, Assistant Vice President for Student Affairs; Jean Griffin, Associate Director, Center for Student Conduct and Conflict Services (12:30 - 12:55 p.m.)

MOTION: The Academic Senate approves the proposed Gambling Policy.

4. REPORTS

A. Proposed Revision to Policy D1.0 (Section G - Organization of the Graduate Council) (12:55 - 1:10 p.m.)

MOTION: The Academic Senate approves the proposed revision to policy D1.0, Section G, organization of the Graduate Council.

B. Ombuds Policy Revision (D19): Lee Twyman, Ombudsperson (1:10 - 1:25 p.m.)

MOTION: The Academic Senate approves the proposed Ombuds Policy revision (D19.0).

D. Honorable Conduct - Discussion (1:25 - 1:50 p.m.)