

**ROCHESTER INSTITUTE OF TECHNOLOGY**

**ACADEMIC SENATE**

**APRIL 26, 2007: 12:00 P.M. - 1:50 P.M.**

**SKALNY ROOM/INTERFAITH CENTER**

**1. CALL TO ORDER**

**2. COMMUNICATION OFFICER'S REPORT – Minutes Action needed**

**3. CHAIR'S REPORT**

**4. Honors Program Report: David Mathiason (COS) (12:10 - 12:30 p.m.)**

**5. Revised RIT Ombuds Policy: Lee Twyman, Ombudsperson (12:30 - 12:45 p.m.)**

**MOTION: The Academic Senate approves the revised Ombuds Policy (D19.0) as presented.**

**6. Revised Gambling Policy: Mary-Beth Cooper, VP of Student Affairs (12:45 - 1:00 p.m.)**

**MOTION: The Academic Senate approves the revised Gambling Policy, as presented.**

**7. Proposed Conflict of Interest & Commitment Policy: Amit Ray, Committee Member (1:00 - 1:15 p.m.)**

**MOTION: The Academic Senate approves the revised Conflict of Interest & Commitment Policy.**

**8. Campus Environment Committee Report: David Morgan, Chair (1:15 - 1:30 p.m.)**

**9. Medco Prescription Update: Renee Brownstein, Associate Director of HR; Judy DeCoursey, Senior Benefits Manager (1:30 - 1:50 p.m.)**