

ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
September 8, 2011: 12:05 - 1:50 p.m.
Bamboo Room (2610/Bldg 3)

1. CALL TO ORDER
2. WELCOME TO NEW SENATORS (3-5 minutes)
3. COMMUNICATION OFFICER'S REPORT: Minutes of May 19, 2011 and July 11, 2011 to be approved. [Action]
4. CHAIR'S REPORT (12:15 – 12:25 p.m.)

MOTION: The Academic Senate supports the creation of a faculty commons at RIT. The faculty commons will be a meeting place for intellectual and social activities, and it will be open to all members of the RIT community. The commons will be housed in an inviting and centrally located campus facility.

MOTION: All approved motions and documents of the Academic Senate regarding Institute Policy shall be forwarded to the Senate's Communication Officer for final review before being officially posted by Academic Affairs on the Institute's website.

5. REPORTS & PROPOSALS

- A. ACADEMIC SENATE TREASURER'S REPORT: Bob Barbato, Treasurer (12:25 – 12:30 p.m.)
- B. SPONSORED RESEARCH UPDATE: Dr. Ryne Raffaele, Vice President for Research (12:30 – 12:45 p.m.)
- C. STANDING COMMITTEE CHARGES – Discussion and Vote: Executive Committee (12:45 – 1:30 p.m.)
MOTION: The Academic Senate approves the proposed Standing Committee charges for AY2011.
- D. RESOURCE ALLOCATION AND BUDGET COMMITTEE – Report and Discussion: Paul Tymann, Chair RABC (1:30 – 1:45 p.m.)

6. ADJOURNMENT: 1:50 p.m.

