

ROCHESTER INSTITUTE OF TECHNOLOGY

ACADEMIC SENATE

APRIL 19, 2012: 12:05 - 1:50 p.m.

CAMPUS CENTER/BAMBOO ROOM/2610

1. CALL TO ORDER
2. COMMUNICATION OFFICER'S REPORT: Minutes of April 5, 2012 to be approved.
3. EXECUTIVE COMMITTEE REPORT
4. **EXECUTIVE COMMITTEE ELECTIONS** (12:15-12:20 p.m.)

5. REPORTS
 - A. SIS UPDATE: Chandra McKenzie, Assistant Provost for Academic Affairs
(12:20-12:35 p.m.)

 - B. LONG RANGE PLANNING COMMITTEE: Stephanie Ludi, LRPC Co-Chair
(12:35-12:50 p.m.)

6. PROPOSALS
 - A. POLICY D3.0 (Registration): Linda Tolan, AAC member and Michael Laver, Academic Affairs Committee Chair (12:50-1:10 p.m.)

 - B. POLICY E18.0 (Faculty Leave): Kristen Waterstram-Rich, Faculty Affairs Committee Chair (1:10-1:30 p.m.)

 - C. CAMPUS ENVIRONMENT COMMITTEE: Karl Korfmacher, CEC Chair (1:30-1:50 p.m.)