

**ROCHESTER INSTITUTE OF TECHNOLOGY  
ACADEMIC SENATE  
DECEMBER 10, 2015  
CIMS (SLAUGHTER HALL)/Rooms 2230/2240**

1. Call to Order: 12:00 p.m.
2. Communication Officer's Report: Minutes of December 3, 2015 [Vote]
3. Executive Committee Report (Dr. Hossein Shahmohamad, Chair)
4. Reports and Business:
  - A. **Me, Myself and NTID:** Raja Kushalnagar, Kim Kurz, Campbell McDermid (5 minutes, 12:10-12:15 p.m.)
  - B. **COACHE Survey Update:** Maureen Valentine/Lynn Wild, COACHE co-chairs (20 minutes, 12:15-12:35 p.m.)
  - C. **POLICY E18.0** (Faculty Leave for Professional/Career Development) - Proposed Revisions: Kristen Waterstram-Rich, FAC Chair [Vote] (20 minutes, 12:35-12:55 p.m.)
  - D. **AY2017-18 Calendar Discussion:** Fernando Naveda, Director of the Office of Intersession and Summer; Joe Loffredo, Registrar (55 minutes, 12:55 - 1:50 p.m.)
5. Other Business - If Time Allows
6. Adjournment