

**ROCHESTER INSTITUTE OF TECHNOLOGY  
ACADEMIC SENATE  
DECEMBER 17, 2015  
CIMS (SLAUGHTER HALL)/Rooms 2230/2240**

1. Call to Order: 12:00 p.m.
  2. Communication Officer's Report: Minutes of December 10, 2015 [Vote]
  3. Executive Committee Report (Dr. Hossein Shahmohamad, Chair)
  4. Reports and Business:
    - A. **POLICY E6.1 (Section III, Distinguished Professor) - Proposed Revisions:** Kristen Waterstram-Rich, FAC Chair [Vote]  
(20 minutes 12:10-12:30 p.m.)
    - B. **AY2017-2018 CALENDAR DISCUSSION** (50 minutes, 12:30-1:20 p.m.)
    - C. **PUBLIC SAFETY:** President Destler (30 minutes, 1:20-1:50 p.m.)
  5. Other Business - If Time Allows
  6. Adjournment
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