

Revised

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
FEBRUARY 18, 2016
CIMS (SLAUGHTER HALL)/Rooms 2230/2240**

1. Call to Order: 12:00 p.m.
2. Communication Officer's Report: Minutes of February 4, 2015 [Vote]
3. Executive Committee Report (Dr. Hossein Shahmohamad, Chair)
4. Reports and Business:
 - A. **AY2017 Calendar Update:** Provost Jeremy Haefner [25 minutes, 12:10-12:35 p.m.]
 - B. **Proposed Revisions to Policy E4.0 – Faculty Employment Policies [Presentation Only]:** Kristen Waterstram-Rich, FAC Chair [20 minutes, 12:35-12:55 p.m.]
 - C. **MS in Media Arts & Technology Proposal [Vote]:** Joe Hornak, Graduate Council Chair; Christine Heusner, Senior Lecturer and Graduate Director, School of Media Sciences [25 minutes, 12:55-1:20 p.m.]
 - D. **Miscellaneous Graduate Council Proposals - If Time Permits** [25 minutes, 1:20 – 1:45 p.m.]
 - a. Minimum Passing Grades
 - b. S/U Grade Use
 - c. PhD Hooding During Convocation
 - d. PhD Residency
 - e. MS on the way to a PhD
 - E. Other Business - If Time Allows
 - F. Adjournment