ROCHESTER INSTITUTE OF TECHNOLOGY ACADEMIC SENATE MARCH 3, 2016 - 12:05-1:50 p.m. CIMS (SLAUGHTER HALL)/Rooms 2230/2240

- 1. Call to Order: 12:00 p.m.
- 2. Communication Officer's Report: Minutes of February 18, 2016 [Vote]
- 3. Executive Committee Report (Dr. Hossein Shahmohamad, Chair)
- 4. Reports and Business:
 - A. United Way Update: Lynn Rowoth, Special Events Director [5 minutes, 12:10-12:15 p.m.]
 - B. Miscellaneous Graduate Council Proposals [20 minutes, 12:15 12:35 p.m.]
 - a. Minimum Passing Grades Vote
 - b. S/U Grade Use Vote
 - c. PhD Hooding During Convocation
 - d. PhD Residency
 - e. MS on the way to a PhD
 - C. ICC Proposals Vote (Dawn Hollenbeck, ICC Chair) [50 minutes, 12:35-1:25 p.m.]
 - a. NTID's AAS Degree Program in 3D Graphics Technology: Kurt Stoskopf, Assistant Professor, Arts & Imaging Studies at NTID/Heather Smith, Lecturer, Arts and Imaging Studies at NTID (Authors of the proposal) [20 minutes, 12:35-12:55 p.m.]
 - b. **CLA's BS Degree Program in Environmental Studies:** Jamie Winebrake, Dean of the College of Liberal Arts; Deborah Blizzard, Chair, Science, Technology and Society Dept. [30 minutes, 12:55-1:25 p.m.]
 - D. **Proposed Policy E4.0 (Faculty Employment Policies)**: Kristen Waterstram-Rich, FAC Chair [25 minutes, 1:25-1:50 p.m.]
 - E. Other Business If Time Allows
 - F. Adjournment