

Please note room change – Bamboo Room 2610/Campus Center

**ROCHESTER INSTITUTE OF TECHNOLOGY
ACADEMIC SENATE
MARCH 17, 2016 - 12:05-1:50 p.m.
CAMPUS CENTER/BAMBOO ROOM 2610**

1. Call to Order: 12:05 p.m.
2. Communication Officer's Report: Minutes of March 3, 2016 [Vote]
3. Executive Committee Report (Dr. Hossein Shahmohamad, Chair)
4. Reports and Business:
 - A. **Me, Myself and Saunders:** Clyde Hull (5 min, 12:10-12:15 p.m.)
 - B. **Proposed COLA's BS Degree Program in Environmental Studies:** Jamie Winebrake, Dean of the College of Liberal Arts; Deborah Blizzard, Chair, Science, Technology and Society Dept. [25 minutes, 12:15-12:40 p.m. - Discussion and Vote]
 - C. **Proposed Policy E4.0 (Faculty Employment Policies):** Kristen Waterstram-Rich, FAC Chair [25 minutes, 12:40-1:05 p.m. - Discussion and Vote]
 - D. **E27.0 (Staff Appraisal Policy):** Lauren Shields, Staff Council Chair [20 minutes, 1:05 -1:25 p.m. - Presentation, Discussion and Vote]
 - E. **Graduate Minors:** Joseph Hornak, Graduate Council Chair [25 minutes, 1:25-1:50 p.m. - Presentation, Discussion and Vote]
 - F. Other Business - If Time Allows
 - G. Adjournment