

**ROCHESTER INSTITUTE OF TECHNOLOGY**  
**ACADEMIC SENATE**  
**MARCH 31, 2016 - 12:05-1:50 p.m.**  
**CIMS/SLAUGHTER HALL/2230/2240**

1. Call to Order: 12:05 p.m.
2. Communication Officer's Report: Minutes of March 17, 2016 [Vote]
3. Executive Committee Report (Dr. Hossein Shahmohamad, Chair)

Introduce Dr. Jennifer Schneider, Eugene H. Fram Chair in Applied Critical Thinking, Office of the Provost. She will share on an event occurring this weekend.

4. Reports and Business:
  - A. **Me, Myself and GCCIS**: Bruce Hartpence (5 min, 12:10-12:15 p.m.)
  - B. **Senate Proclamations of Excellence** (30 minutes, 12:15-12:45 p.m.)  
Recognition of Shirley Bower, Dr. Hector Flores, Dr. Kevin McDonald,  
Wiley McKinzie and Dr. Harvey Palmer
  - C. **Proposed Policy E4.0 (Faculty Employment Policies)**: Kristen Waterstram-Rich, FAC  
Chair [25 minutes, 12:45-1:10 p.m. - Discussion and Vote]
  - D. **Graduate Minors Policy (New)**: Joseph Hornak, Graduate Council Chair [30 minutes,  
1:10-1:40 p.m. - Presentation, Discussion and Vote]
  - E. Other Business - If Time Allows
  - F. Adjournment