

## **Revised Agenda**

### **ROCHESTER INSTITUTE OF TECHNOLOGY ACADEMIC SENATE**

**APRIL 28, 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 April 14, 2016 [Vote]
  3. Executive Committee Report (Dr. Hossein Shahmohamad, Chair)
  4. Reports and Business:
    - A. Approval of Standing Committee and Institute At Large Members: Michael Laver, Nomination Committee Chair (Vote, 1 minute)
    - B. Academic Support and Student Affairs Committee's Final Report: Nick Giordano (15 minutes, 12:10-12:25 p.m.)
    - C. Me, Myself and CAST: George Zion, CAST Senator (5 min, 12:25-12:30 p.m.)
    - D. Nepotism Policy [Endorsement]: Amy Galiana, HR Director (20 minutes, 12:30-12:50 p.m.)
    - E. State of Shared Governance: Dr. Jim Myers, Associate Provost, International Education and Global Programs and Guests from Croatia, Dubai and Kosovo (30 minutes, 12:50-1:20 p.m.)
    - F. Proposed Program Presentation Template: Eli Saber, Academic Senate Vice Chair (20 minutes, 1:20-1:40 p.m.)
    - G. Other Business - If Time Allows
    - H. Adjournment
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