<u>**Approved Charges as Amended – Approved by the Academic Senate on 9/21/2017**</u>

<u>**Executive Committee Charges**</u>

ASEC 1 **Build and Charge a committee on Research and Scholarship based on the report from Academic Affairs, and the Senate minutes from 4/20/2017.**

ASEC 2 Work with Jeremy Haefner, Jim Hall and SOIS to develop the rationale for formally adding faculty representation from SOIS to the committees and to amend policy B02.0 accordingly.

ASEC 3 **After review of the MSCHE report chapter on governance, make suggestions as to how Academic Senate can evolve at RIT.**

ASEC 4 **Review Governance Policy B02.0 and assess the need for separate by-laws for Academic Senate.**

ASEC 5 **Assess the value of each standing committee and the make-up of each committee taking into account efficiency and representation.**

ASEC 6 **Present a "Cliff Notes" for Academic Senate on use of Robert's Rules, and how we intend to use it. Provide suggested reading.**

~~**ASEC 7**~~ **Assess how well ~~customer~~ faculty needs are being ~~well enough~~ served by ITS. Investigate the appointment of a Faculty representative, "ITS Liaison" for the university or for each college as part of the review on committees (ASEC 5 2017-18). [This was approved to be moved to the Academic Support & Student Affairs Committee (AS/SAC).]**

ASEC 7 **Identify ways for senate to work formally with RIT Institute committees regarding development and improvement of the Wallace Center**

ASEC 8 **For policy revisions adopted at senate, ensure that the appropriate supporting information is sent to Assistant Vice President in the Division of Academic Affairs, once the Provost has signed off on these changes.**

ASEC 9 **Build SRATE Evaluation Taskforce with ~~co~~ sponsorship by both the ~~between~~ Office of the Provost and Academic Senate**

ASEC10 Investigate the expansion of Academic Senate to include a parliamentarian and/or the General Counsel (or their delegate) in a non-voting capacity

Long Range Planning & Environment Committee Charges

LRPEC 1 Review status of Strategic Plan as it pertains to faculty.

LRPEC2 ~~Quantify the total cost of copying/printing for each college (including costs of copier/printer downtime taken on by faculty) and use the data to support or reject a broad goal to make RIT Paperless. Based on the results of this analysis, bring a recommendation to senate to be discussed and endorsed by vote~~.

LRPEC 2 Recommend what an appropriate level of paper consumption should be at RIT and compare our actual paper consumption with this level. If a significant gap exists, the committee should further investigate the root causes of the discrepancy and based on these root causes, make recommendations to bring us to the appropriate level of paper consumption."

LRPEC 3 Investigate the impact on global sustainability (e.g. carbon footprint) of total meat consumption at RIT and make recommendations in line with RIT's leadership in sustainability

~~**LRPEC4**~~ **Using the sample sustainability learning outcomes, request all academic departments to identify all programs (majors, minors, immersions, etc.) that have a sustainability learning outcome. Set up a process (which may be delegated) by which this information is updated every 3 years, to reflect changes in existing programs and the development of new programs.**[CJC1]   **[This was approved to be moved to ICC.]**

LRPEC 4 Compare RIT against our benchmark schools regarding the extent of its Faculty governance. Make recommendations for evolving shared governance at RIT.

LRPEC 5 Determine the state of gender inclusivity across the campus.

Resource Allocation and Budget Committee

RABC 1 Investigate the Activity-Based Budgeting and Responsibility Center Management budget models, and develop modifications and processes to align the models with RIT's needs and philosophies.

RABC 2 Identify presently available funding, and gaps in funding, for implementation of refined tactics for the prioritized strategic plan. Make recommendations for budgetary prioritization and resource allocation.