

Academic Senate of Rochester Institute of Technology

Thursday, April 8, 2021 12:15 – 1:50 P.M.

Senators- please look for your AS Webinar Panelist Link for access to the meeting

Guests- Please go [HERE](#) to register

Item	Time	Topic	Level	Presenter(s)
1	12:00	Social Time	D	
2	12:15	Call to Order		Hull ¹
3	12:16	Approval of Agenda	A	
4	12:17	Communication Officer's Report/ Approval of Minutes	A	Gehret ²
5	12:20	Executive Committee Report	D	Hull
6	12:25	Staff Council Update	I	Clarke ³
7	12:27	SG Update	I	DeHarder ⁴
8	12:30	FAC Votes- E6.0 E22.0	A	Howard ⁵
9	12:35	AAC Vote- D05.1	A	Kumar ⁶ Fletcher- Roberts ⁷
10	12:40	Update on Current APR Management Practices	I/D	Granberg ⁸
11	1:00	College Governance Working Group	I/D	Hull
12	1:15	IMLC and Library Design and User Needs Committee Final Report	I/D	Trauernicht ⁹ Mulligan ¹⁰
13	1:25	Ad Hoc Committee on Library Holdings Report		Sheffield ¹¹
14	1:35	Representation on Standing Committees	I/D	Hull
15	1:45	New Business		Hull
16	1:50	Adjournment		Hull

Level: I = Information, D = Discussion, A = Action

1. Clyde Hull, AS Chair
2. Austin Gehret, AS Communications Officer
3. Cathy Clarke, SC Chair
4. Shine DeHarder, SG President
5. Ann Howard, Co-chair, FAC
6. Mohan Kumar, Dept. Chair, Computer Science
7. Rebecca Fletcher-Roberts, Assistant Dean CHST
8. Ellen Granberg, Provost & Senior Vice President for Academic Affairs
9. Marcia Trauernicht, Committee Member, IMLC and Library Design and User Needs Committee
10. Therese Mulligan, Co-chair, IMLC and Library Design and User Needs Committee
11. Chip Sheffield, Library Holdings Ad Hoc Committee