

Academic Senate of Rochester Institute of Technology

Thursday, April 29, 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	12:29	Grad Council Proposals- MS in AI & Ph.D. in Cognitive Science	I/D	Kronfield ⁵
9	12:45	Grad Council- Charge #3		Kronfield
10	12:55	Proposed Charter Amendment Concerning the Provost	D	Hull
11	1:05	ICC- Change to Minors Policy & Form- D01.1	I/D	Waterstram -Rich ⁶
12	1:15	FAC Charges E06 & E33	I/D	Howard ⁷
13	1:30	Election Results	I	Nickisher ⁸
14	1:40	New Business		Hull
15	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. Elizabeth Kronfield, GC Chair
6. Kristen Waterstram-Rich, ICC Chair
7. Ann Howard, FAC Chair
8. Heidi Nickisher, Nominations Committee Chair