June 25, 2009

Academic Senate
Activity Summary AY2008

Senate Action Taken on Policies:

Add/Drop Proposal – **Approved** 4/23/09
Automated Prerequisite Checking Proposal - **Approved** 4/23/09
Double Majors – **Approved** 3/12/09
Eisenhart Policy [E12.0]:
   - Eligibility Criteria [E12.1] – **Approved as revised** 5/07/09
   - Proposal for three Eisenhart Awards to be given – **Motion did not carry** 5/07/09
   - Process Timeline Proposal – **Approved** 5/07/09
Faculty Leave for Professional Development/Career Development [E18.0] – **Tabled** 4/16/09
Foreign Corrupt Practices – **Approved** 4/09/09
Honors Program Proposal – **Approved** 5/07/09 [Motion from May 14 carried to recommend that the Provost appoint an Honors Program Advisory Group to review the basic structure and academic quality of RIT’s Honors Program, and to recommend changes that would improve its structure and quality. The committee should include representatives from each college curriculum committee or their designees and others as the Provost deems appropriate.]
Information Handling Standard Revision – **(Will return to senate in the Fall 2009)**
Institute Writing Committee Revision – **Approved as revised** 5/07/09
IPP – **Approved as revised** 4/23/09
Leave of Absence Policy to be written (proposed from Student Affairs Committee) – **Approved** 5/14/09
Leave of Absence Form to be created (proposed from Student Affairs Committee) – **Approved** 5/14/09
Lulu Publishing Proposal – **Tabled** 4/16/09 and will return to Faculty Affairs Committee
Plus/Minus Grading Proposal– **Approved** 4/23/09 (Will not start until fall 2010, according to the April 23, 2009 minutes)
Policies on Tenure [E5.0] – **Approved** 4/16/09
Policy on Faculty Rank [E6.0] (Faculty Promotion) – **Approved** 4/16/09 and another revision made 5/21/09 was **approved** as well
RIT Code of Ethical Conduct – **Voting Postponed** 4/09/09; returned to Senate ?
Records Management Policy – **Approved** 4/09/09
Student Involuntary Leave of Absence Policy – **Approved** 3/26/09
Using W’s in Measuring Student Success in a Course – **Approved** 4/23/09

**Actions Taken**
Standing Committee Charges for AY2008: **Approved**, 9/4/08
Actions Taken con’t:
Standing and Institute Committee at Large Nominees: Approved, 5/14/09
Gen Ed (see two motions in minutes of 11/06/09) Both motions carried 11/06/09
Gen Ed: Student Learning Outcomes and Sustainable Assessment Plan: Approved as revised 5/21/09 (two motions)

Academic Program Review:

Undergraduate
AS in Applied Liberal Arts and Technology: Approved 5/21/09
BS in Biomedical Engineering Program: Approved 2/05/09
BS in Political Science: Approved 5/21/09

Graduate
BS/MS in Assistant Physician Studies: Approved 4/30/09
MS in Criminal Justice: Approved 3/12/09
MS in Medical Informatics: Approved 4/30/09

Reports & Discussions:
Alumni Relations/Development Update
Brick City Update
Dishonorable Conduct Committee
Eisenhart Discussion (and action taken) re: Eligibility Criteria, Timeline, Number of Awards to be given each year
Emergency Preparedness Update
Enrollment Update
FMS Update
FYE Report
General Education (two motions)
Honors Program
HR – Process Improvement for Adjunct Pay Cycle
Imagine RIT: Innovation & Creativity Festival 2009
Information Handling Standard Revision
Information Security Information Handling Core Team Report
Institute Writing Committee Report
IP Policy Presentation and Discussion
Long Range Planning Committee report (Fall Survey)
McNairs Scholar Program
Ombuds Office
Parking and Transportation
Provost’s Fall Update
Research Oversight Committee
Retention
RIT Institute Calendar AY 2010-2011
Reports & Discussions con’t:

RIT United Way Presentation
Security Information Handling Core Team Update
Strategic Plan Proposed Revisions from President Destler and Discussion (9/18/09)
Staff Council Update
Standing Committee Reports
Student Aide Advocacy
Student Conduct Report (only posted on line, time constraints allowed for this not to be reported orally)
Student Government Update
Treasurer’s Report
U.S. Dept. of Education Emergency Management for Higher Education (EMHE)
University Options
Wellness Coaching Pilot