

# ACADEMIC SENATE AGENDA

For December 9, 2011

Call to Order

Welcome/Rules for Guest

Swearing in of new Senate

Minutes from last two meetings (October 21, 2011 and November 11, 2011)

Comments by President Hall

Comments by Vice President, RIT Academic Affairs Bowen

Policy Review

AUK Faculty Appointments and Promotions (additional category to be added).

Old Business - updates

AUK Faculty Staff Fund

New Business

National Holidays observances. (CHall)

Minimum number of students required to proceed with a lecture. (EMuhaxheri)

Define the minimum number of students required for a section to proceed as planned. (EMuhaxheri)

Student Grievance Procedures (BBowen)

Equivalency section for Senate participation (EMuhaxheri)

Faculty Donations to Library (JNorrsgard)