

ACADEMIC SENATE AGENDA

For August 26, 2011

Call to Order

Welcome/Rules for Guest

Minutes from last meeting (May 13, 2011)

Comments by President Hall

Comments by Vice President, RIT Academic Affairs Bowen

Charter Amendment – status (for both the Charter and the Amendment, needs wording change*)

Policy Review

Nepotism Policy

Retail Sales on Campus Policy (Richard Castleberry)

Old Business

AUK Website Renovation (Richard Castleberry)

Status of Faculty Office Equipment

New Business

AUK Faculty Fund

Accreditation/Self Study (President Hall)

Preparation for Academic Senate Election – Friday,
September 9

Procedure for voting –

Establish eligibility to vote as per Charter - obtain lists from VP of Academic Affairs

Lists of faculty with seven or more sections
(to elect four Senators,

List of faculty with less than seven sections
(to elect one Senator)

Prepare appropriate ballots

Time and place for voting to be announced by email, along with an explanation of the process, on Monday, August 29.

*Certain errors on the website version of the Charter