1. Approval of RP&A Agenda

2. Approval of Minutes from Dec 4, 2007 RP&A Meeting

3. Notifying instructors when students withdraw from school, or have not completed prerequisite courses – discussion with Registrar.

4. Agenda for Jan 17, 2008 Faculty Senate (FS) meeting

5. Establishing Operating Policies for the FS
   a. Putting motions in writing

6. Emergency Preparedness

7. Old Business with Faculty Standing Committees
   a. Attendance Policy (AF&S, Student Affairs)
   b. IT “User’s Bill of Rights” (ITCC)
   c. Monitor progress of new P&T procedures (Tenure)
   d. Faculty Leave Policy (Personnel)
   e. Panel of Peers / New Funds (Budgetary Affairs)
   f. SRI Reallocation (Budgetary Affairs)
   g. Endowment Income Tax (Budgetary Affairs)
   h. Compensation of faculty/administrators (Budgetary Affairs)
   i. Post Tenure Review Procedures (Personnel)
   j. NTT Campus Implementation (Personnel)
   k. Best Practices for forming dept. tenure committees (Tenure)

8. New Issues for Faculty Standing Committees
   a. Campus Policy on Handling Concerns about Instructors (AF&S)
   b. Improving Advising (Student Affairs)
9. Phase II of Bylaws Revision

10. New Business

11. Adjourn