1. Approval of Jan 29, 2008 RP&A Agenda

2. Approval of Minutes from Jan. 9, 2008 RP&A Meeting

3. Visit with Vice Chancellor for Student Affairs

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

5. Phase II of Bylaws Revision

6. Faculty Representation on Stu. Co. Executive Committee

7. Old Business with Faculty Standing Committees
   a. Attendance Policy (AF&S, Student Affairs)
   b. Computing Privacy Policy (ITCC)
   c. Campus Implementation of Faculty Leave Policy (Personnel)
   d. Panel of Peers / New Funds (Budgetary Affairs)
   e. SRI Reallocation (Budgetary Affairs)
   f. Endowment Income Tax (Budgetary Affairs)
   g. Compensation of faculty/administrators (Budgetary Affairs)
   h. Post Tenure Review Procedures (Personnel)
   i. NTT Campus Implementation (Personnel)
   j. Best Practices for forming dept. tenure committees (Tenure)
   k. Emergency Preparedness (Facilities)
   l. Campus Policy on Handling Student Concerns about Instructors (AF&S)
   m. Improving Advising on Campus (Student Affairs)
   n. Overly Aggressive Email Spam Filtering (ITCC)
   o. Monitor progress of new P&T procedures (Tenure)

8. New Business
9. Adjourn