Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, Feb 3, 2009
1:00 – 3:00 p.m.
141 Schrenk Hall

1. Approval of Feb 3, 2009 RP&A Agenda
2. Approval of Minutes from January 13, 2009 RP&A Meeting
3. Proxy voting (Blum)
4. Personnel Committee Member on Campus T&P Committee (Sotiriou-Leventis)
5. Grievance Procedures (Sotiriou-Leventis)
6. Officer Travel (Blum)
7. Separate meeting to discuss the tenure rules. (Blum)
8. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
9. Annual P&T Area Membership Report & other stuff (Tenure)
11. Adjourn

Referrals Ongoing
1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-7 Soft Money Raises (Budgetary Affairs)
3. FS0708ref-8 Spousal Actions (Personnel)

Ongoing Monitoring (Review as necessary)
1. Revising Tenure Regulations and Appropriateness of Area Subcommittees (G. Cohen)
2. Supplementary/Soft Money Raises (B. Hale)
3. Emergency Preparedness (Facilities)
4. VPAA SB 389 Committee (D. Carroll and L. Haynes)
5. Provost's web site. (G. Cohen)
6. Academic Dishonesty (F. Blum) – Waiting for IFC

Other Committee Items (Review as necessary)
   a. Budgetary Planning, Start-up Packages (Budgetary Affairs)
   b. Best Practices for forming dept. tenure committees (Tenure)
   c. Monitor progress of new P&T procedures (Tenure)
   d. Academic Dishonesty (Academic Freedom & Standards) (Waiting for IFC progress)

Special Programs (Potential and Kinetic)
   a. Residential College
   b. Aerospace Studies
   c. Military Science
   d. Physical Education
   e. Freshman Engineering

Recently Closed Referrals (information only)

   Closed Items (information only)