1. Approval of Feb 12, 2008 RP&A Agenda

2. Approval of Minutes from Jan. 29, 2008 RP&A Meeting

3. Agenda for Feb 21, 2008 Faculty Senate Meeting

4. Establishing Operating Policies for the FS

5. SB 389 Committee (D. Carroll and L. Haynes)

6. Attendance Policy (AF&S and Student Affairs)

7. Faculty Representation on Stu. Co. Executive Committee

8. Emergency Preparedness (Facilities)

9. Administrative Reviews (Kosbar & Admin Review Committee)

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