

**Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday March 11, 2008
1:00 – 3:00 PM
Electrical Engineering 236**

1. Approval of March 11, 2008 RP&A Agenda
2. Approval of Minutes from Feb. 26, 2008 RP&A Meeting
3. Rescheduling April 8 RP&A Meeting (K. Kosbar)
4. VPAA SB 389 Committee (D. Carroll and L. Haynes)
5. FS SB 389 Committee (K. Kosbar)
6. Residential College Special Program (F. Blum and B. Groenke)
7. Discipline Specific Curricula Committees
8. Other Old Business with Faculty Standing Committees
 - a. Panel of Peers / New Funds (Budgetary Affairs)
 - b. SRI Reallocation (Budgetary Affairs)
 - c. Endowment Income Tax (Budgetary Affairs)
 - d. Compensation of faculty/administrators (Budgetary Affairs)
 - e. NTT Campus Implementation (Personnel)
 - f. Best Practices for forming dept. tenure committees (Tenure)
 - g. Campus Policy on Handling Student Concerns about Instructors (AF&S, Student Affairs)
 - h. Improving Advising on Campus (Student Affairs)
 - i. Monitor progress of new P&T procedures (Tenure)
9. Tabled Items
 - a. Establishment of Operating Procedures (pending action from FS Secretary)
 - b. Nepotism Policy (pending IFC input)
 - c. Academic Dishonesty (pending IFC input)
 - d. Tenure Committee Representatives (pending input from Provost)

10. Adjourn

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