

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, 17 Mar 2009
1:00 – 2:00 p.m.
141 Schrenk Hall

1. Approval of 17 Mar, 2009 RP&A Agenda
2. Approval of Minutes from Feb 24, 2009 RP&A Meeting
3. New Tenure Procedures (Cohen)
4. Annual P&T Area Membership Report & other stuff (Tenure)
Best practices for tenure committees (request)
5. Perpetual Calendar (Book)
6. Archiving FS data (Blum) – Find student to do archives
7. Special Programs (Haynes)
8. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
9. Next Meeting – 7 Apr. 2009
10. Adjourn

Referrals Ongoing

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. 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)

1. FS0708ref-7 Soft Money Raises (Budgetary Affairs)

Closed Items (information only)

Grievance Procedures – Closed with FS action