

**Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Wednesday, April 22, 2008  
1:00 – 3:00 PM  
Electrical Engineering 236**

1. Approval of April 22, 2008 RP&A Agenda
2. Approval of Minutes from April 9, 2008 RP&A Meeting
3. Faculty Senate Officer nominations for 2008-09 (E.S. Park and D. Carroll)
4. Scheduling first RP&A meeting of 2008-09 academic year (K. Kosbar)
5. Bylaws Change to form IP Committee (K. Kosbar)
6. Form used by Chairs to evaluate faculty (F. Blum)
7. Academic Dishonesty
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. NTT Campus Implementation (Personnel)
  - e. Best Practices for forming dept. tenure committees (Tenure)
  - f. Campus Policy on Handling Student Concerns about Instructors (AF&S, Student Affairs)
  - g. Improving Advising on Campus (Student Affairs)
  - h. Monitor progress of new P&T procedures (Tenure)
  - i. Residential College (Student Affairs)
  - j. Emergency Preparedness (Facilities)
  - k. Graduate Student Support (Grad. Faculty)
  - l. Conflict of Interest Ad-Hoc Committee
  - m. VPAA SB 389 Committee (D. Carroll and L. Haynes)
9. Postponed Items

- a. Academic Dishonesty (IFC Reps), waiting for more direction from Intercampus Faculty Council
- b. Post Tenure Review Procedures (Personnel), waiting for annual Tenure Committee elections

10. Adjourn