

**Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, May 6, 2008  
1:00 – 3:00 PM  
Electrical Engineering Room 136**

1. Approval of May 6, 2008 RP&A Agenda
2. Approval of Minutes from April 22, 2008 RP&A Meeting
3. Faculty Senate Officer nominations for 2008-09 (E.S. Park and D. Carroll)
4. Faculty Standing Committee Elections for 2008-09
5. F.S. and RP&A schedule for 2008-09 (D. Carroll and F. Blum)
  - a. Faculty Senate 2008-09 Meetings, 1:30 PM, 204 McNutt  
9/18, 10/16, 11/20, 1/22, 2/19, 4/16, 6/18
  - b. RP&A 2008-09 Meetings, 1:00 PM, 141 Schrenk Hall  
9/2, 9/23, 10/7, 10/21, 11/11, 12/2, 1/13, 1/27, 2/10, 2/24, 3/17,  
4/7, 4/21, 5/12, 6/9
6. Confidentiality of Form used by Chairs to evaluate faculty (F. Blum)
7. Supplementary Raises
8. Library Switch from Web of Science to Scopus (F. Blum)
9. Other Old Business with Faculty Standing Committees
  - a. Budgetary Planning (Budgetary Affairs)
  - b. Start-up Packages (Budgetary Affairs)
  - c. NTT Campus Implementation (Personnel)
  - d. Best Practices for forming dept. tenure committees (Tenure)
  - e. Campus Policy on Handling Student Concerns about  
Instructors (AF&S, Student Affairs)
  - f. Monitor progress of new P&T procedures (Tenure)
  - g. Residential College (Curricula, Student Affairs, RP&A)

- h. Emergency Preparedness (Facilities)
  - i. Graduate Student Support (Grad. Faculty)
  - j. Conflict of Interest Ad-Hoc Committee
  - k. VPAA SB 389 Committee (D. Carroll and L. Haynes)
  - l. Academic Dishonesty (Academic Freedom & Standards)
  - m. Absence Policy (Academic Freedom & Standards)
10. Postponed Items
- a. Post Tenure Review Procedures (Personnel), waiting for this year's post-tenure review
11. Use of Missouri S&T to refer to the University of Missouri – Rolla
12. Nepotism / Conflict of Interest
13. Adjourn