

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, 12 May 2009  
1:00 – 2:00 p.m.  
141 Schrenk Hall

1. Approval of 12 May 2009 RP&A Agenda
2. Approval of Minutes from 12 Apr 2009 RP&A Meeting
3. Review of Bylaws issues/vote (Blum)
4. Facilities Planning Update (Woelk)
5. Potential referral to AF&S (Blum)  
*Referral to the Academic Freedom and Standards Committee (AF&S) AF&S is requested to consider the processes for assessment of student learning outcomes, specifically aimed towards approval of processes of the assessment plan associated with the 7 learning objectives on page 19 of the "Campus Assessment Plan."*
6. Review of Administrative Review (Crow)
7. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
8. Next Meeting – 12 May 2009
9. 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 (G. Cohen)
2. Supplementary/Soft Money Raises (B. Hale)
3. Emergency Preparedness (K. Woelk)
4. VPAA SB 389 Committee (D. Carroll and L. Haynes)
5. Provost's web site. (G. Cohen)

6. Archiving FS data (Isaac and Blum)

**Other Committee Items (Review as necessary)**

1. Budgetary Planning, Start-up Packages (Budgetary Affairs)
2. Best Practices for forming dept. tenure committees (Ten. Comm. Declined)
3. Academic Dishonesty (Academic Freedom & Standards) (Waiting for IFC progress)

**Special Programs (Potential and Kinetic)**

1. Residential College
2. Aerospace Studies
3. Military Science
4. Physical Education
5. Freshman Engineering

**Recently Closed Referrals and Other Actions(information only)**

1. FS0708ref-7 Soft Money Raises (Budgetary Affairs)
2. Grievance Procedures – Closed with FS action
3. Monitor progress of new P&T procedures (Tenure)

From Faculty Bylaws

**Amending the Bylaws** -- Amendments may be proposed by twenty (20) members of the General Faculty by submitting them to the Rules, Procedures, and Agenda Committee. This committee must transmit the proposal to the General Faculty within fifteen (15) school days and then include the proposal in the agenda of the next General Faculty meeting. Voting on the proposed amendment shall be by a mail ballot and shall take place within fifteen (15) school days after completion of its consideration at a meeting of the General Faculty. A two-thirds (2/3) majority of those voting shall be required for the adoption of the proposed amendment. If adopted, the amendment will become effective immediately upon approval by the Board of Curators.

Co-Sponsors of the Bylaws Pettition (in alphabetical order)

Levent Acar, Diana Ahmad, Frank Blum, Doug Carroll, Norman Cox, Michael Davis, Bob DuBois, Barbara Hale, Lance Haynes, Mark Fitch, Kurt Kosbar, Ray Luechtefeld, Don Madison, Ann Miller, Don Myers, Robert Roe, Michael Schulz, Gerald Wilemski, Klaus Woelk, Donald Wunsch.