

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, 9 June 2009
1:00 – 2:00 p.m.
141 Schrenk Hall

1. Approval of 9 June 2009 RP&A Agenda
2. Approval of Minutes from 12 May 2009 RP&A Meeting
3. Agenda for 18 June 2009 FS Meeting
(Potential Item for Meeting: BS Mining Engineering)¹
(Potential Item for Meeting: Awards)²
4. Review of Bylaws issues/vote (?)
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 Referrals, Monitoring, and Other Items (as appropriate, see next page)
7. Next Meeting – 6 June 2009
8. Adjourn

Referrals Ongoing

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-8 Spousal Actions (Personnel)

¹ Issue – Does this need to go through the Curriculum Committee? From Sam Frimpong: "The Discipline Specific Curriculum Committee has just approved a revised curriculum for the BS Mining Engineering program, which is scheduled to start in Fall 2009. Ordinarily, it should have gone to the Campus Committee but it is late. We want to have the Faculty Senate consider the item during its June 19, 2009 meeting."

² Issue – Does the Awards Proposal need to be referred to a Standing Committee?

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)