

**Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, June 10, 2008  
1:00 – 3:00 PM  
Electrical Engineering Room 236**

1. Approval of June 10, 2008 RP&A Agenda
2. Approval of Minutes from April 22, 2008 RP&A Meeting
3. Approval of Minutes from May 6, 2008 RP&A Meeting
4. Missouri S&T Branding / Historical use of UMR
5. Faculty Senate Agenda for June 19, 2008
6. Faculty Senate Officer nominations for 2008-09 (E.S. Park and D. Carroll)
7. Faculty Standing Committee Elections for 2008-09
8. Election of representatives to Strategic Planning Committee
9. Conflict of Interest Committee (D. Myers)
10. Revised Residential College Proposal (Curricula and Student Affairs)
11. Confidentiality of Form used by Chairs to evaluate faculty (F. Blum)
12. Supplementary/Soft Money Raises
13. Library Switch from Web of Science to Scopus (F. Blum)
14. Cost of Name Change (F. Blum)
15. Annual P&T Area Membership Report & other stuff (Tenure)
16. Election of Representatives to Global Studies Spec. Prog.

17. Other Old Business with Faculty Standing Committees

- a. Budgetary Planning, Start-up Packages (Budgetary Affairs)
- b. NTT Campus Implementation (Personnel)
- c. Best Practices for forming dept. tenure committees (Tenure)
- d. Campus Policy on Handling Student Concerns about Instructors (AF&S, Student Affairs)
- e. Monitor progress of new P&T procedures (Tenure)
- f. Emergency Preparedness (Facilities)
- g. Graduate Student Support (Grad. Faculty)
- h. Conflict of Interest Ad-Hoc Committee
- i. VPAA SB 389 Committee (D. Carroll and L. Haynes)
- j. Academic Dishonesty (Academic Freedom & Standards)
- k. Spousal Actions (Personnel)

18. Postponed Items

- a. Post Tenure Review Procedures (Personnel), waiting for annual Tenure Committee elections

19. Adjourn