Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, September 9, 2008
1:30 – 3:30 p.m.
141 Schrenk Hall

1. Approval of September 9, 2008 RP&A Agenda
2. Approval of Minutes from August 28, 2008 RP&A Meeting
3. Faculty Senate Agenda for September 18, 2008
4. Nomination for Faculty Senate Parliamentarian for 08-09
5. Soliciting help from VPAA for Faculty Standing Committee elections
6. Renaming Dean of Enrollment Management and Dean of Extended Learning Positions
7. Slate of Candidates for Faculty Standing Committees, to be voted on at Sept. 18
   Faculty Senate Meeting
   a. Academic Freedom & Standards
      8 positions on committee, all elected by FS from dept. nominations
      3 positions vacant
   b. Administrative Review
      4 positions on committee, All elected by FS from full-time tenured faculty
      2 positions vacant
   c. Budgetary Affairs
      11 positions on committee, 6 controlled by FS
      4 elected from dept. nominations (all 4 vacant)
      2 elected from & by FS (1 currently vacant)
   d. Curricula
      Currently 7 positions on committee, 2 controlled by FS
      elected from & by FS (1 currently vacant)
   e. Facilities Planning
      10 positions on committee, 7 controlled by FS
      4 elected from dept. nominations (3 vacant)
      3 elected from & by FS (none vacant)
f. Honorary Degrees
   5 positions on committee, 4 controlled by FS
   4 elected from dept. nominations (2 vacant)

g. Library and Learning Resources
   11 positions on committee, 8 controlled by FS
   elected from dept. nominations (4 vacant)

h. Personnel
   9 positions on committee, 6 controlled by FS
   4 elected from dept. nominations (3 vacant)
   2 elected from & by FS (none vacant)

i. Student Affairs
   10 positions on committee, 5 controlled by FS
   4 elected from dept. nominations (3 vacant)
   1 elected from & by FS (position vacant)

j. Grievance Hearing Panel
   30 positions on committee, 15 controlled by FS
   All faculty eligible to serve (4 vacancies)

k. Parking, Security and Traffic
   18 positions on committee, 12 controlled by FS
   12 elected from dept. nominations (5 vacant)

8. Nominations to other committees

   a. Strategic Planning

9. Revising/re-titling Tenure Regulations

10. Missouri S&T Branding / Historical use of UMR

11. Phase II of bylaws revision - Conflict of Interest Committee

12. Revised Residential College Proposal (Curricula and Student Affairs)

13. Confidentiality of Form used by Chairs to evaluate faculty (F. Blum)

14. Supplementary/Soft Money Raises

15. Library Switch from Web of Science to Scopus (F. Blum)

16. Cost of Name Change (F. Blum)
17. Annual P&T Area Membership Report & other stuff (Tenure)

18. 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)

19. Postponed Items
   a. Post Tenure Review Procedures (Personnel), waiting for annual Tenure Committee elections

20. Special Programs
   a. Residential College
   b. Aerospace Studies
   c. Military Science
   d. Physical Education
   e. Freshman Engineering

21. Adjourn