

RP&A Agenda
September 25, 2007
1:00 – 2:30 PM
Electrical Engineering 236

1. Approval of Agenda
2. Approval of Minutes from Sept 12, 2007 Meeting
3. Request from Curricula Committee to discuss procedures for submitting forms that require signature from Deans.
4. Outstanding Referrals to Faculty Standing Committees
 - a. Attendance Policy (AF&S, Student Affairs)
 - b. Faculty Leave Policy (Personnel)
 - c. IT “User’s Bill of Rights”
5. Outstanding Issues with Administration
 - a. Bylaws Update
 - i. Dean Signature on Diploma
 - ii. Make Faculty Senate Officers members of the FS?
 - iii. Composition of Parking Committee
 - b. Campus Promotion and Tenure Policy
 - c. Change in Pre-Requisite Policy
 - i. AC Approved 2/15/07
 - ii. As of 6/7/07 Implementation was “pending”
6. UMC Name Change Resolutions
7. Populating Standing Committees
 - a. Departments that have not elected AC Reps
 - b. Call to go out for standing committees to elect chairs
 - c. Student Representation on Committees
 - d. Judicial Committees

8. Posting of Student Teaching Evaluations
9. New Business
10. Adjourn

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