

# Rules, Procedures and Agenda (RP&A) Committee

## Meeting Agenda

Tuesday, October 7, 2008

1:00 – 3:00 p.m.

141 Schrenk Hall

1. Approval of October 7, 2008 RP&A Agenda
2. Approval of Minutes from September 30, 2008 RP&A Meeting
3. Ad-hoc Conflict of Interest Committee (D. Carroll)  
Proposal to establish Committee as per FS endorsed structure.  
Staffing (determine at meeting)
4. Phase II of bylaws revision - Conflict of Interest Committee  
Kosbar has agreed to be chair  
New Committees: Conflict of Interest, Teaching Effectiveness, Intellectual Property.
5. Tenure – Tenure Document(s): Adding Tenure Track Faculty to Tenure Document, changing UMR to S&T, and monitoring the Provost's web site. (G. Cohen)
6. Revised Residential College Proposal (review by Student Affairs)
7. Confidentiality of Form used by Chairs to evaluate faculty (L. Sotiriou-Leventis)
8. Annual P&T Area Membership Report & other stuff (Tenure)
9. Meeting with Committee on Teaching Effectiveness leadership and RP&A (D. Carroll)
10. Raise amounts, Sources, and Soft Money (L. Sotiriou-Leventis, B. Hale)
11. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
12. Adjourn

**Referrals Ongoing**

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-6 Annual Faculty Review Format (Personnel)
3. FS0708ref-7 Soft Money Raises (Budgetary Affairs)
4. FS0708ref-8 Spousal Actions (Personnel)

**Ongoing Monitoring (Review as necessary)**

1. Dean of Enrollment Management and Dean of Extended Learning Positions
2. Revising/re-titling Tenure Regulations (G. Cohen)
3. Supplementary/Soft Money Raises (B. Hale)
4. Emergency Preparedness (Facilities)
5. VPAA SB 389 Committee (D. Carroll and L. Haynes)

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

- a. Budgetary Planning, Start-up Packages (Budgetary Affairs)
- b. Best Practices for forming dept. tenure committees (Tenure)
- c. Monitor progress of new P&T procedures (Tenure)
- d. Academic Dishonesty (Academic Freedom & Standards)

**Special Programs**

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

**Recently Closed Referrals (information only)**

1. FS0708ref-3 Campus NTT Procedure (closed 27 Sept 08)
2. FS0708ref-4 Emergency Preparedness Revision (Facil.) (closed 20 Jun 08)

**Closed Items (information only)**

- a. Post Tenure Review Procedures (Personnel)