Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, October 28, 2008
1:00 – 3:00 p.m.
141 Schrenk Hall

1. Approval of October 7, 2008 RP&A Agenda

2. Approval of Minutes from October 7, 2008 RP&A Meeting

3. Naming 3rd Representative for the Ad-Hoc Conflict of Interest Committee (Blum and Carroll)

4. Branding (Chris Westbrook)

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. DSCCs process for handling curriculum/course changes (Nisbett)

7. Response to Provosts Wray's justification of title change (Blum and Carroll)

8. Discussion of salary/raise committee activity (Schulz)

9. Charge (if any) to Bylaws Committee (all)

10. Tenure – Meeting with department chairs on tenure rule changes (Cohen)

11. Revised Residential College Proposal (review by Student Affairs)

11. Confidentiality of Form used by Chairs to evaluate faculty (L. Sotiriou-Leventis)

12. Annual P&T Area Membership Report & other stuff (Tenure)

13. Meeting with Committee on Teaching Effectiveness leadership and RP&A (D. Carroll)

14. Budgetary Affairs - Raise amounts, Sources, and Soft Money (B. Hale)
15. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)

16. 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)**

**Closed Items (information only)**