

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Thursday, November 5
1:00 – 2:30 p.m.
Silver and Gold Room

1. Approval of 5 November 2009 RP&A Agenda.
2. Approval of Minutes from 1 October 2009 RP&A Meeting.
3. Prepare Agenda for the upcoming Faculty Senate Meeting
4. Sustainability Minor Proposed by Provost
5. Discussion with IT about Operating System
6. Bylaws Changes
7. Capacity Task Force (received from Jay Goff)
8. Involvement of RP&A Standing Committees (Lance Haynes)
9. UM Tenure Committee Representative
10. Public Occasions Report (Dave Westenberg)

NEW TASKS

11. Sabbatical Policy (Schulz)
12. Other Business As Required
13. Next Scheduled Meeting – December 10, 2009
14. Adjourn

Referrals Ongoing

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-8 Spousal Actions (Personnel)

Ongoing Monitoring (Review as necessary)

1. Supplementary/Soft Money Raises (B. Hale)
2. Emergency Preparedness (K. Woelk)
3. VPAA SB 389 Committee (D. Carroll and L. Haynes)
4. Provost's web site. (G. Cohen)
5. Archiving FS data (Isaac)

Other Committee Items (Review as necessary)

1. Budgetary Planning, Start-up Packages (Budgetary Affairs)
2. Academic Dishonesty (Academic Freedom & Standards) (Waiting for IFC progress)