Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, November 11, 2008
1:00 – 3:00 p.m.
141 Schrenk Hall

1. Approval of November 11, 2008 RP&A Agenda
2. Approval of Minutes from October 28, 2008 RP&A Meeting
3. Approve Agenda for 20 November 2008 Faculty Senate Meeting
4. Tenure – Meeting with department chairs on tenure rule changes (Cohen)
5. Revised Residential College Proposal (review by Student Affairs)
6. Revision of Form used by Chairs to evaluate faculty (L. Sotiriou-Leventis)
7. Annual P&T Area Membership Report & other stuff (Tenure)
8. Budgetary Affairs - Raise amounts, Sources, and Soft Money (B. Hale)
9. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
11. 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)
6. Provost's web site. (G. Cohen)

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)