

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Tuesday, January 13, 2008
1:00 – 3:00 p.m.
141 Schrenk Hall

Members whose names are grayed-out were absent.

Frank Blum, Douglas Carroll, Michael Schulz, K. M. Isaac, Neil Book, Lance Haynes, *Mariesa Crow*, Barbara Hale, *Don Wunsch*, Keith Nisbett, Klaus Woelk, Dan Tauritz, Lia Sotiriou-Leventis, *David Westenberg*, Jeff Smith, *Joseph Newkirk*, Gerry Cohen, *Krunal Waghela*, Dianna Meyers

1. Approval of January 13, 2008 RP&A Agenda
Approval was not necessary.
2. Approval of Minutes from December 2, 2008 RP&A Meeting
Approved.
3. Agenda for January 22, 2008 Faculty Senate Meeting
Approved.
4. Replacement for Doug Carroll on Strategic Planning Committee
The Budgetary Affairs committee will nominate one of their members to serve on the strategic planning committee.
5. Tenure – Meeting with department chairs on tenure rule changes (Cohen)
Revised document is prepared for presentation at the January 22, 2009 Faculty Senate meeting.
6. Personnel Committee Member on Campus T&P Committee (Sotiriou-Leventis)
Personnel Committee would like to invite the Chair of the Promotion and Tenure Committee to a meeting.
7. Budgetary Affairs – Updated Raise Data-FS Directive (B. Hale)
The raise document with department names will be posted on the web.
8. Newly issued Policies

No action

9. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)

Global studies: The following motion was made and it passed: *Send the Global Studies DC form back to the Curriculum Committee informing them that the document does not conform to the document that was approved by the Faculty Senate in April 2008.*

10. Annual P&T Area Membership Report & other stuff (Tenure)
11. Next Meeting – 27 Jan. 2009
12. Adjourn

Referrals

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

Ongoing Monitoring (Review as necessary)

1. Revising Tenure Regulations and Appropriateness of Area Subcommittees (Tenure)
2. Supplementary/Soft Money Raises (Budgetary Affairs)
3. Emergency Preparedness (Facilities)
4. VPAA SB 389 Committee (D. Carroll and L. Haynes)
5. Provost's web site. (G. Cohen)
6. Academic Dishonesty (F. Blum) – Waiting for IFC

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) (Waiting for IFC progress)

Special Programs

Global Studies

Recently Closed Referrals (information only)

Closed Items (information only)