

## **RP&A Committee Meeting**

**October 6, 2005 1:00 – 2:00 pm, Emerson Electric Building 137**

### **Agenda**

1. Review of dates and times of next meeting(s).
2. Academic Council representation on standing committees
  - a. Nominations for vacant positions
  - b. Coordinate committee elections
3. Set agenda for next Academic Council meeting
4. Announcement of date and time of Special Academic Council meeting (Schwartz)
5. Review of meeting with Chancellor Carney and RP&A Officers (Schwartz)
  - a. Luncheons
  - b. Strategic Plan
6. Review of student issues (Cox and Mundis)
7. Review of communication approaches/issues
  - a. AC meeting format and preview of presentations by
  - b. Discussion Board
  - c. President's Letter
  - d. Representative participation and role
  - e. Annual committee reports
8. Survey of AC effectiveness
  - a. Input from the General Faculty
  - b. Shared Governance concept
9. Other business