

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Wednesday, January 12, 2011
2:00 – 4:30 p.m.
Room 144, Toomey Hall

1. Approval of January 12, 2011 RP&A Agenda.
2. Approval of Wednesday, December 8, 2010 RP&A Meeting Minutes.
3. Implementation of electronic evaluations (Miller)
4. NTT policy (Balakrishnan)
5. Academic integrity (Isaac)
6. Tenure/Promotion procedures (Cohen)
7. Grievance procedures (Isaac)
8. Bylaws changes for dept. chairs' revised responsibilities and related topics (Isaac)
9. Retirement plan (Davis)
10. Academic appointments/titles (Isaac)
11. Nepotism (Balakrishnan)
12. FS meeting agenda for January 20, 2011
13. Next Scheduled Meeting – February 12, 2011
14. Adjourn

Referrals Ongoing

Ongoing Monitoring (Review as necessary)

1. VPAA SB 389 Committee (L. Haynes)

2. Provost's web site – posting of T&P rules. (G. Cohen)
3. Archiving FS data (Isaac)

Other Committee Items (Review as necessary)

1. Academic Integrity (Academic Freedom & Standards) (Waiting for IFC progress)