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

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
14. Adjourn

Referrals Ongoing

Ongoing Monitoring (Review as necessary)
1. VPAA SB 389 Committee (L. Haynes)
3. Archiving FS data (Isaac)

**Other Committee Items (Review as necessary)**
1. Academic Integrity (Academic Freedom & Standards) (Waiting for IFC progress)