

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, December 13, 2011  
2:00 – 4:00 p.m.  
Meramec/Gasconade Room, Havener Center

1. Approval of Tuesday, December 13, 2011, RP&A Agenda
2. Approval of Tuesday, November 8, 2011 RP&A Meeting Minutes
3. Chancellor search (Isaac)
4. Faculty Senate Committee structure (Isaac)
5. NTT titles for librarians (Davis)
6. Grievance Panel (Davis)
7. Performance Funding (Davis)
8. Retirement Benefits (Davis)
9. Academic Forgiveness Policy (Miller)
10. Archiving FS data (Isaac)
11. FS meeting agenda for November 17, 2011
12. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)
13. 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)

**Scheduled RP&A meeting times and locations 2011-1012**

2:00 – 4:00 PM, Tuesday, September 6, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, October 11, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, November 8, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, December 13, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, January 10, 2012 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, February 7, 2012 (Silver & Gold)

2:00 – 4:00 PM, Tuesday, February 28, 2012 (Silver & Gold)

2:00 – 4:00 PM, Tuesday, April 10, 2012 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, June 5, 2012 (Silver & Gold)