

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda

Tuesday, February 28, 2012

2:00 – 4:00 p.m.

Silver and Gold Room, Havener Center

1. Approval of Tuesday, February 28, 2012 RP&A Agenda
2. Approval of Tuesday, February 7, 2012 RP&A Meeting Minutes
3. Technology Transfer (Isaac). Keith Strassner will attend to answer questions.
4. FS Committee restructuring. Subcommittee report (Isaac)
5. Campus climate student survey (Student Council)
6. Domestic partner benefits (Leopold)
7. NTT Librarians (IFC action) (Davis)
8. Budget (Davis)
9. Approval of FS meeting agenda for March 8, 2012
10. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)
11. 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)