

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, April 10, 2012
2:00 – 4:00 p.m.
Meramec/Gasconade Room, Havener Center

1. Approval of Tuesday, April 10, 2012 RP&A Agenda
2. Approval of Tuesday, February 28, 2012 RP&A Meeting Minutes
3. Chancellor motions (Davis)
4. Domestic Partner Benefits (Balakrishnan, Isaac, Nisbett)
5. Student Council Report
6. Tenure/Promotion (Crow)
7. FS Officer nominations (Davis, Balakrishnan)
8. FS Committee nominations (Davis)
9. FS Committee restructuring. Intellectual Property / Technology Transfer (Isaac).
10. Approval of FS meeting agenda for April 19, 2012
11. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)
12. 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)