

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, June 5, 2012  
2:00 – 4:00 p.m.  
Silver and Gold Room, Havener Center

1. Approval of Tuesday, June 5, 2012 RP&A Agenda
2. Approval of Tuesday, April 10, 2012 RP&A Meeting Minutes
3. Committee Nominations (Isaac)
4. Grievance Panel (Davis)
5. Student Conduct (Grant)
6. IFC items update (Davis)
7. Honors Program Changes (Davis)
8. Budget (Hale)
9. Mitsy Daniel's new position (Davis)
10. Tax Deferred Investment presentation (Davis)
11. Approval of FS meeting agenda for June 14, 2012
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)