

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Monday May 6, 2013
2:30 – 4:30 p.m.
Meramec/Gasconade Room, Havener Center

1. Approval of Monday May 6, 2013 RP&A Agenda
2. Approval of Monday April 8, 2013 RP&A Meeting Minutes
3. Course Renumbering (Tauritz)
4. Patent and Copyright Commercialization in Promotion (Davis)
5. Student Academic Regulations Changes (Davis)
6. Sabbaticals and Committee Assignments (Davis)
7. Committee Nominations (Davis/Bala)
8. Faculty Accomplishment System (Davis)
9. NTT Faculty (Davis)
10. IT Security Training (Davis)
11. Grade Replacement Policy (Davis)
12. New Business
13. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)
14. 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 2012-2013

2:30 – 4:30 PM, Monday, September 10, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, October 8, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, November 5, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, December 10, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, January 14, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, February 11, 2013 (Toomey 140)

2:30 – 4:30 PM, Monday, March 11, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, April 8, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, May 6, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, June 10, 2013 (Meramec/Gasconade)