

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Monday April 8, 2013
2:30 – 4:30 p.m.
Meramec/Gasconade Room, Havener Center

1. Approval of Monday April 8, 2013 RP&A Agenda
2. Approval of Monday March 11, 2013 RP&A Meeting Minutes
3. Associating Minors with DSCCs (Tauritz)
4. Patent and Copyright Commercialization in Promotion (Davis)
5. Student Academic Regulations Changes (Davis)
6. Parking Committee Report (Davis)
7. Committee Nominations/Officer Election (Davis/Bala)
8. Faculty Accomplishment System (Davis)
9. Voting Rights for NTT Faculty (Davis)
10. Balancing Faculty Workload (Davis)
11. New Business
12. Approval of FS meeting agenda for April 18, 2013
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)