

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Monday September 10, 2012
2:30 – 4:30 p.m.
Meramec/Gasconade Room, Havener Center

1. Approval of Tuesday September 10, 2012 RP&A Agenda
2. Approval of Tuesday June 5, 2012 RP&A Meeting Minutes
3. Change in CCC reports (Tauritz)
4. DSCC Elections (Tauritz)
5. Change in CCC Secretary (Tauritz)
6. Committee Nominations/Elections (Davis)
7. University of Missouri Press (Davis)
8. Sunshine Law Issue (Davis)
9. Honors Program (Davis)
10. Bylaws (Tauritz)
11. Examine Ongoing Referral List (Davis)
12. Approval of FS meeting agenda for September 20, 2012
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, Tuesday, December 10, 2012 (Meramec/Gasconade)

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

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

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

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

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

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