

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Monday February 11, 2013
2:30 – 4:30 p.m.
Toomey 140

1. Approval of Monday February 11, 2013 RP&A Agenda
2. Approval of Monday January 14, 2013 RP&A Meeting Minutes
3. CET Scores for GTAs (Davis)
4. Use of the word “customers” (Fitch)
5. Extra-Curricular Requirements (Grant)
6. Parking committee presentation (Davis)
7. Add/Drop Form Change (Davis)
8. IFC Update (Bala/Fitch)
9. Search Committee Updates (Davis)
10. New Business
11. Approval of FS meeting agenda for February 21, 2013
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 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)