

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Thursday October 31, 2013
2:30 – 4:30 p.m.
Toomey Hall 144

1. Approval of October 31, 2013 RP&A Agenda
2. Approval of Tuesday, October 8, 2013 RP&A Meeting Minutes
3. On-Campus versus Off-Campus Degree Requirements(Tauritz)
4. Fleshing out the BS Requirements in the Undergraduate Catalog(Tauritz)
5. Moving Homecoming Date(Burken)
6. Begin the process to draft changes to the CRR in anticipation of Deans.
(Fitch)
7. Are standing committees = committee of the assembly under Roberts Rules
(i.e. second required on motions)? Perhaps a motion from RP&A to
formalize status. (Fitch)
8. revision of bylaws or a resolution to formally allow substitutions for
members at meetings. (Fitch)
9. Approval of FS meeting agenda for November 14, 2013
10. New Business
11. Adjourn

Referrals Ongoing

1. NTT guidelines

Ongoing Monitoring (Review as necessary)

1. Archiving FS data (Isaac)