

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday September 3, 2013
2:30 – 4:30 p.m.
Toomey Hall 144

1. Approval of Tuesday, September 3rd, 2013 RP&A Agenda
2. Approval of Monday, June 10th, 2013 RP&A Minutes
3. Student Affairs Committee – status of referral in regards classes which ask or require students to miss other classes? DCC may be forming a committee on the issue of evening exams, is there coordination?-Steve Grant and Mark Fitch
4. Fitch has asked for reports by Parking ,Facilities Planning , and Administrative Review (Haynes) at Sept. 19 meeting-Mark Fitch
5. IT examination of Blackboard referred by Fitch to ITCC-Thomas Vojta
6. Public Occasion Committee-Joel Burken
7. NTT service on chair search committees. Provost's request for clarification Committee----Michael Davis, Levent Acar(invitees to help RP&A since Chair of Personnel hasn't been elected)
8. Approval of FS meeting agenda for June 20, 2013
9. New Business
10. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)
11. 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 2013-2014

Please find below the RP&A meeting dates for 2013-14. We will meet at 2-30pm.

3rd-Sep-13-----Toomey 144

8-Oct-13-----Toomey 144

31-Oct-13----- Meramac/Gasconade room at the Havener Center

10-Dec-13--- ----Meramac/Gasconade room at the Havener Center

14-Jan-14-----Meramac/Gasconade room at the Havener Center

12-Feb-14---- ----Meramac/Gasconade room at the Havener Center

11-Mar-14----- Meramac/Gasconade room at the Havener Center

8-Apr-14--- -----Meramac/Gasconade room at the Havener Center

6-May-14---- ----Meramac/Gasconade room at the Havener Center

10-Jun-14----- ---Meramac/Gasconade room at the Havener Center