1. Call to order and approval of March 10, 2015 RP&A Meeting Minutes
2. Agenda for April 23 Faculty Senate meeting
   a. Nominations
      i. Officers
      ii. Committees
   b. AF&S Minimum Requirements for BS Degree:
      The AF&S committee unanimously recommends the following minimum BS degree requirements
      • Minimum degree credit hours: 120
      • Communications: 1 writing intensive course in major OR 2 writing emphasized courses in major; 1 writing intensive course out of major OR 2 writing emphasized courses out of major
      • Humanities plus Social Sciences: 21 credit hours (must be content approved by the department and school)
      • Mathematics and Science: college algebra or higher; 18 credit hours
      • Minimum cumulative GPA of 2.0
3. Old Business
   a. Report from Budgetary Affairs? [Referral on budgeting: “…campus is undergoing a process to update and revise the way campus funds are allocated as well as the way that they are tracked by the administration. … a pilot project on campus to more closely track how departments use not only their direct campus funds (faculty salaries, department E&E), but also more closely monitor the use of “other” funds such as those generated through alumni gifts, phonathon, grant release, endowments, etc. … I hope that RP&A as well as the budgetary affairs committee will help keep the faculty informed of the process and how it may impact our jobs.”]
   b. No update on OCR and grade appeals process.
4. New Business
   a. Defining Faculty for number of senators allowed: are Lecturers, Instructors = faculty for counting number of faculty in departments?
   b. Chair searches and NTT faculty (M. Bruening)

5. Adjourn