

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, June 9, 2015
2:00 – 3:00 P
202 Library

1. Call to order and minutes of past meeting(s)
<http://faculty senate.mst.edu/rpameetings/>
2. Agenda for 18 June Faculty Senate Meeting
 - a. Suggestion by Chancellor Schrader to cancel:
 - i. Chancellor Schrader's Manager of Strategic Communications, Liz McCune, contacted Martin Bohner: "I was wondering if you know if the Faculty Senate will meet this month. I spoke with Chancellor Schrader about her report to the faculty, and she said that the June meeting is often canceled if no items are submitted for the agenda."
 - ii. Martin Bohner replied: "I am ready to cancel it since I won't be there and the President-Elect is also not available on that date and the Past President rejected to run the meeting. But before I make a final decision on this, let us wait for Professor Fitch's (Past President) feedback since he (as Chair of RP&A) is responsible for preparing the Agenda."
 - iii. Mark Fitch in turn pointed out:

Not having a meeting during the summer is a violation of CRR 300.030.D.4.c(1): "The Faculty Senate meets on a Thursday (determined by the Faculty Senate) at 1:30 p.m., at least three times each semester and once during the summer term."

1. The FS on-line archive shows meeting minutes for a June meeting for every year shown (i.e. since 1999), so the Chancellor is incorrect.
2. Robert's rules on-line shows: "If it is necessary for the chairman to vacate the chair the first Vice President, if there is one, should take the chair, and in his absence the next one in order should take it. If there is no vice president in the hall, then the chairman may, if it is necessary to vacate the chair, appoint a chairman pro tem., but the

first adjournment puts an end to the appointment, which the assembly can terminate before, if it pleases, by electing another chairman. But the regular chairman, knowing that he will be absent from a future meeting, cannot authorize another member to act in his place at such meeting; the secretary, or, in his absence, some other member should in such case call the meeting to order, and a chairman pro tem. be elected who would hold office during that session, unless such office is terminated by the entrance of the president or a vice president, or by the election of another chairman pro tem., which may be done by a majority vote.”

3. First order of business of the June meeting is to elect a pro tem chair. I'll raise the question at RP&A tomorrow.
 - b. Committee Reports
 - i. AF&S, Grade Appeals
3. Old Business (None outstanding of which I am aware)
4. New Business
5. Adjourn