

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, October 6, 2015
2:00 – 4:00 p.m.
202 Library

1. Call to order and approval of September 9, 2015 RP&A Meeting Minutes
2. Preparation of Agenda for October 15, 2015 Faculty Senate meeting
 - a. Budgetary Affairs:

Anthony Okafor was elected to this committee during the last FS meeting, but was ineligible to serve (the member must be elected by and from Faculty Senate; Professor Okafor is not a current Faculty Senator).
 - b. Public Occasions needs approval of some item, was also contacted to explore the possibility to put the Career Fair in the Calendar
 - c. Administrative Review: Proposal to evaluate four administrators
 - d. Academic Freedom: Changes to Absence Policy
 - e. LLRC wants to present in FS
 - f. Personnel Committee: Smoke-free campus discussion
3. Old Business
4. New Business
5. Adjourn