

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, January 17, 2017
2:00 p.m.
203 Library

1. Call to order and approval of November 8, 2016 RP&A Meeting Minutes
2. Preparation of Agenda for January 26, 2017 Faculty Senate meeting
 - a. AF&S motion on establishing capacity-based maximal enrollment guidelines for degree programs (Kosbar)
Whereas, individual academic departments have the primary responsibility for maintaining and improving academic excellence
Whereas, some departments have recently seen substantial increases in enrollment without corresponding increases in funding
Whereas, inadequate resources can have a negative impact on academic standards, along with student, staff and faculty morale and productivity
Therefore, be it resolved, the S&T Faculty Senate recommends the following statement be added to section 300.030.D.1.c of the University of Missouri Collected Rules and Regulations:
"A department may limit enrollment to ensure it remains commensurate with the available resources."
3. Referrals
 - a. No new referrals have been made known to me from members of the Senate.
 - b. Ongoing Referrals
 - i. Request to Budgetary Affairs to explain declining share of budget going to Academic Affairs.
 - ii. CRR changes for equity: Personnel and AF&S committees reviewed, in summary no significant concerns.
 - iii. Post-tenure review: Personnel Committee reviewed; Tenure (Policy) Committee has e-mail discussed but not met.
4. Old Business

5. New Business

5. Adjourn