1. Call to order

2. Approval of minutes (13 February 2018, RP&A meeting)

3. Preparation of Agenda for 22 March 2018 Faculty Senate meeting

4. Unfinished Business
   a. Faculty bylaws review and editing ad hoc committee. Committee to be called to meet by Chair of RP&A to elect their chairperson and begin editing process.
   b. Incomplete policy (see attached memo request)
   c. Switch of Parliamentarian and Secretary Senate officer positions in rotation.

5. New Business

6. Adjourn
Sahra,

We were discussing the current policy regarding incompletes with the Registrar in the context of a Title IX investigation. It is our understanding that this policy is set by the Faculty Senate. I wanted to inquire as to the feasibility of modifying the policy to allow an incomplete in the case of Equity/Title IX cases where the Coordinator has deems that an incomplete is a suitable remedy, but where it falls outside the currently allowed guidelines. I envision a process by which the Coordinator can make this request to Faculty Senate or other proper authority to determine whether this is in fact workable on a case by case basis, but wanted it codified somehow.

I am copying Tom, as Deanne indicated he was involved with this as well.

-NAO

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