

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, April 20, 2010
1:00 – 3:00 p.m.
Walnut Room

1. Approval of 20 April 2010 RP&A Agenda.
2. Approval of Minutes from 25 March 2010 RP&A Meeting.
3. Prepare Agenda for Faculty Senate Meeting of April 29, 2010
4. Report on Board of Curators Luncheon April 15, 2010 (Schulz)
5. Administrative Review Committee Report (Crow)
6. Instructional Capacity Committee (Gelles, Raper)
7. Populating Committees (Schulz, Gelles)
8. Ways to Speed Up Campus Input for IFC Items (Schulz, Isaac)
9. Academic Dishonesty Procedures (Raper)
10. UM System Committee for Restructuring Awards (Schulz)
11. Referral to Curricula for Military Transfer Credit (Nisbett)
12. Student Affairs Committee Report on Process for Student Organization Recognition (Raper)
12. FS Representative on Campus Assessment Committee (Schulz, Gelles)
13. Budgetary Discussions (Gelles)
14. Time Conflicts Between Scheduled Classes and Common Exams (Haynes)
15. Personnel Committee Spousal Conflict of Interest Policy Report (Gelles)
15. RP&A Standing Committee Reports (Gelles)

NEW TASKS

14. Other Business As Required
15. Next Scheduled Meeting – May 13, 2010
16. Adjourn

Referrals Ongoing

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-8 Spousal Actions (Personnel)
3. RP&A ref - Across the Board versus Targeted Budget Cuts (Budgetary Affairs)

Ongoing Monitoring (Review as necessary)

1. Supplementary/Soft Money Raises (B. Hale)
2. Emergency Preparedness (K. Woelk)
3. VPAA SB 389 Committee (D. Carroll and L. Haynes)
4. Provost's web site. (G. Cohen)
5. Archiving FS data (Isaac)

Other Committee Items (Review as necessary)

1. Budgetary Planning, Start-up Packages (Budgetary Affairs)
2. Academic Dishonesty (Academic Freedom & Standards) (Waiting for IFC progress)