

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Thursday, May 13, 2010  
12:45 – 2:00 p.m.  
Silver and Gold Room

1. Approval of 13 May 2010 RP&A Agenda.
2. Approval of Minutes from 20 April 2010 RP&A Meeting.
3. UM-Legal Comments on Promotion and Tenure Policies (Schulz)
4. FE Exam Rescission (Gelles)
4. Discussion of Undergraduate Studies Office (Schulz)
5. Summer Salary Issues (Sotiriou-Leventis)
6. Budgetary Discussions (Gelles)
7. ITCC Report (Wunsch)
8. Other Business As Required
9. Next Scheduled Meeting – June 3, 2010
10. 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)