

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Wednesday, September 29, 2010  
3:00 – 5:00 p.m.  
Physics Bldg. 208

1. Approval of September 29, 2010 RP&A Agenda.
2. Approval of Minutes from September 1, 2010 RP&A Meeting.
3. Retirement plan (Isaac)
4. Replacement for Dogan on Administrative Review Committee (Schulz)
5. T & P decisions, feedback from Chancellor to review committee (Isaac)
6. Comments from UM – Legal on proposed T & P policies (Cohen, Schulz)
7. Presentation of Patti Fleck (Isaac)
8. UM system awards (Schulz)
9. Promotion policies (Schulz)
10. Shared services (Isaac)
11. Faculty evaluations (Isaac)
12. Reports from standing committees
13. FS meeting agenda October 14, 2010
14. Next Scheduled Meeting – October 20, 2010
15. Adjourn

**Referrals Ongoing**

1. RP&A ref - Across the Board versus Targeted Budget Cuts (Budgetary Affairs)

**Ongoing Monitoring (Review as necessary)**

1. VPAA SB 389 Committee (L. Haynes)
2. Provost's web site – posting of T&P rules. (G. Cohen)
3. Archiving FS data (Isaac)

**Other Committee Items (Review as necessary)**

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