

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Wednesday, October 20, 2010
3:00 – 5:00 p.m.
Physics Bldg. 208

1. Approval of October 20, 2010 RP&A Agenda.
2. Approval of Minutes from September 29, 2010 RP&A Meeting.
3. Duplicate CET committees (Ahmad)
4. Comments from UM – Legal on proposed T & P policies (Cohen)
5. Education curriculum forms (Nisbett)
6. Bylaws changes for dept chairs' revised responsibilities (Isaac)
7. MAFS report (Davis)
8. Retirement plan (Isaac)
9. Review of academic programs by DHE and CBHE (Isaac)
10. NTT promotion policy (Balakrishnan)
11. Presentation of Patti Fleck (Isaac)
12. Next Scheduled Meeting – November 3, 2010
13. 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)