

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Wednesday, December 8, 2010
3:00 – 5:00 p.m.
Physics Bldg. 208

1. Approval of December 8, 2010 RP&A Agenda.
2. Approval of Minutes from November 3, 2010 RP&A Meeting.
3. Electronic teaching evaluations (Ma, Isaac)
4. Comments from UM – Legal on proposed T & P policies (Cohen)
5. Nepotism (Balakrishnan)
6. Summer salaries (Balakrishnan)
7. Faculty rating by department chairs (see attachment) (Balakrishnan)
8. Grievance procedures (Isaac)
9. Academic integrity (Isaac)
10. Bylaws changes for dept chairs' revised responsibilities and related topics (Isaac)
11. "Jones" Professorship (Isaac)
12. Retirement plan (Isaac)
13. Next Scheduled Meeting – January 7, 2011
14. Adjourn

Referrals Ongoing

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

Ongoing Monitoring (Review as necessary)

1. Provost's web site – posting of T&P rules. (G. Cohen)
2. 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)