1. Approval of December 8, 2010 RP&A Agenda.


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)


14. Adjourn

**Referrals Ongoing**

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

**Ongoing Monitoring (Review as necessary)**
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)