

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Thursday, December 10, 2009
1:00 – 2:30 p.m.
Silver and Gold Room

1. Approval of 10 December 2009 RP&A Agenda.
2. Approval of Minutes from 5 November 2009 RP&A Meeting.
3. Faculty Input to Potential Budget Cuts (Isaac)
4. Faculty Senate Meeting Attendance (Schulz)
5. Task Force on Budget Cuts (Schulz)
6. Taskforce on Faculty Teaching and Workloads (Book)
7. UM Benefit Committee Representatives (Schulz)
8. Involvement and Operation of RP&A Standing Committees (Lance Haynes)
9. Public Occasions Report (Dave Westenberg)

NEW TASKS

11. Other Business As Required
12. Next Scheduled Meeting – January 7, 2010
13. Adjourn

Referrals Ongoing

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-8 Spousal Actions (Personnel)

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)