

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Minutes  
Thursday, May 12, 2011  
3:00 – 5:00 p.m.  
Physics Bldg. 208

1. Approval of May 12, 2011 RP&A Agenda.  
*Approved.*
2. Approval of Minutes from April 27, 2011 RP&A Meeting.  
*Approved.*
3. Course renumbering (Davis, Tauritz)  
*Discussion with Laura Stoll on plan to move to 4-digit course-numbering system.*  
*Decided to arrange a meeting of the Faculty Senate officers and the Chair of Curriculum with the Chancellor and Provost.*
4. Population of Committees (Isaac)  
*Postponed to next meeting.*
5. Employee Civility (Schulz)  
*Motion: "Ask IFC Representatives to raise objections to civility proposals."*  
*Passed*
6. Domestic Partners (Schulz)  
*Motion: "Refer to Personnel Committee to make a recommendation pro or con."*  
*Passed*
7. Revoking Degrees (Schulz)  
*Motion to refer to Academic Standards*  
*Passed*
8. Electronic teaching evaluations (Miller)  
*Postponed.*
9. Special Programs (Tauritz)  
*Postponed.*

10. NSF proposal on institutional transformation dealing with diversity issues (Isaac)  
*Postponed.*
11. Alternative promotion to professor (Schulz)  
*Motion to refer to Tenure.*  
*Passed.*
12. Chancellor Search (Isaac)  
*K. M. Isaac updated RP&A on Chancellor Search. Will place on agenda for June meeting.*
13. Bylaws changes for dept chairs' revised responsibilities and related topics (Schulz)  
*Short discussion. We are waiting to hear what DCC would like to do next.*
14. ITCC report/ e-mail (Wunsch)  
*Discussion on non-local storage.*  
*ITCC requested more input from campus.*  
*Motion: "Instruct IFC representatives to strongly raise that pushing through a policy change during summer will not create good will and any policy changes should be able to make copies of email without losing functionality."*  
*Passed*
15. Next Scheduled Meeting – June 1, 2011
16. Adjourn  
*Adjourned at 4:37.*

### **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)