1. Approval of May 12, 2011 RP&A Agenda.  
   Approved.

   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 form 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)**
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)