

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Minutes  
Tuesday, December 13, 2011  
2:00 – 4:00 p.m.  
Meramec/Gasconade Room, Havener Center

Present: S.N. Balakrishnan, Martin Bohner, Michael Davis, Steve Grant, K.M. Isaac, Gearoid MacSithigh, Scott Miller, Keith Nisbett, Daniel Tauritz

- 1. Approval of Tuesday, December 13, 2011, RP&A Agenda**  
The agenda was approved as distributed, with the deletion of the item to set the agenda for the next Faculty Senate meeting. The next Faculty Senate meeting is not until after the next scheduled RP&A meeting.
- 2. Approval of Tuesday, November 8, 2011 RP&A Meeting Minutes**  
The minutes were approved as distributed.
- 3. Chancellor search (Isaac)**  
K.M. Isaac reported on the current status of the search.
- 4. Faculty Senate Committee structure (Isaac)**  
No action.
- 5. NTT titles for librarians (Davis)**  
Michael Davis reported on an issue being discussed at IFC, in which the UMKC librarians are seeking a reclassification to a faculty status. One proposal is to create a new non-tenure-track (NTT) classification for librarians. Though the proposal may be limited to UMKC, it has potential to eventually impact all campuses. A motion was approved to refer the issue to the Personnel committee for a recommendation.
- 6. Grievance Panel (Davis)**  
Harvest Collier has requested that Faculty Senate choose two replacement members of the Grievance Panel due to conflict of interest with current members for a current case. It was determined to as the Oversight Committee for input on potential replacements that do not have a conflict of interest. Input is needed before the January Faculty Senate meeting.
- 7. Performance Funding (Davis)**  
No action.
- 8. Retirement Benefits (Davis)**  
The options for 403(b) and 459(b) investments are to be limited. The UM Human Resources office wants to speak at the January Faculty Senate meeting. They requested a change of meeting time to accommodate Betsy Rodriguez's schedule. A motion was approved to decide by email after the next IFC discussion.
- 9. Academic Forgiveness Policy (Miller)**

Scott Miller asked for clarification on procedure for referral to committee on the Academic Forgiveness Policy. K.M. Isaac agreed to send the charge and deadline to the Academic Standards committee and the Curricula committee. Scott Miller will forward the proposed policy to both committees.

**10. Archiving FS data (Isaac)**

K.M. Isaac reported that the archiving of Faculty Senate data is mostly accomplished and should be completed in a few weeks.

**11. Adjourn**

The meeting adjourned at 3:15 pm.