

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, June 5, 2012
2:00 – 4:00 p.m.
Silver and Gold Room, Havener Center

Present: Michael Davis, Steve Grant, K.M. Isaac, Gearoid MacSithigh, Daniel Tauritz, S. N. Balakrishnan

1. Approval of Tuesday, June 5, 2012 RP&A Agenda
Approved with addition of two items.
2. Approval of Tuesday, April 10, 2012 RP&A Meeting Minutes
Approved
3. Committee Nominations (Isaac)
 - Parking: Need two more nominations. Include parking issues in FS officers' meeting with Chancellor and Provost.

A request to the Parking Committee will be made to study parking issues and present different options by Nov. 1, 2012. The Capacity Task Force (chaired by Jay Goff) report prepared about a year ago has information related to parking needs. S. N. Balakrishnan has a copy of the report.
 - Personnel: Need 3 more nominations.
 - Intellectual Property: Need 1 more nomination.
 - Scholastic appeals: Need 2 FS nominations
 - Curriculum: Need 1 FS nomination
 - Administrative Review: Need 2 nominations
 - The ad hoc committee on FS committee structure will make a recommendation by September 30, 2012.
4. Grievance Panel (Davis)
The Panel will have 4 members (2 regular and 2 alternates). Need 1 for Oversight. The Provost will contact the Vice Provosts again to chair the panel.
5. Student Conduct (Grant)

Changes in student conduct rules are under discussion at the System level. Michael Davis will send related emails to Steve Grant. Student Affairs Committee will study the issue and report to RP&A.

6. IFC items update (Davis)

IFC has discussed moving to trimesters. KM Isaac will ask Faculty Senate Department chairs' Council for input.

Closing of University Press. IFC members from the other campuses voiced concern regarding the decision to close the Press. S&T Faculty Senate hasn't heard from faculty on this issue.

7. Honors Program Changes (Davis)

Vice Provost Collier's office is asking for changes to the Honors Program requirements. Curriculum and Student Affairs will make recommendations regarding the suggested changes.

8. Budget

Budget situation looks better than previously thought due to improvements in state revenue.

9. Mitsy Daniel's new position (Davis)

Mitsy Daniels has accepted a different position in the VPAA's office.

10. Tax Deferred Investment presentation (Davis)

Benefits Office will make a presentation at the June 14, 2012, Faculty Senate meeting.

11. Approval of FS meeting agenda for June 14, 2012

KM Isaac will send agenda to RP&A by email for approval.

12. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)

13. Adjourn