

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Monday, November 5, 2012
2:30 – 4:30 PM
Meramec/Gasconade Room, Havener Center

Present: S. N. Balakrishnan, Martin Bohner, Michael Davis, Mark Fitch, Steve Grant, Barbara Hale, Melanie Mormile, Daniel Tauritz

- 1. Approval of Monday, November 5, 2012, RP&A Agenda**
The agenda was slightly changed (old item 3 became new item 9 and new item 3 was inserted) and approved.
- 2. Approval of Monday, October 8, 2012, RP&A Meeting Minutes**
The minutes were approved as distributed.
- 3. Invitation to Steve Owens (Balakrishnan)**
S. N. Balakrishnan made the motion to invite periodically members of the UM system officers to speak at Missouri S&T Faculty Senate Meetings. The motion passed unanimously.
- 4. Tenure/Promotion (Crow/Davis)**
Michael Davis reported on the practice that members of the Promotion and Tenure Committee who cannot be present during committee meetings to call in during those meetings. However, the Promotion and Tenure Committee would prefer to use Alternates in such cases. This is the subject of a motion from the Tenure Committee which will be made in the next Faculty Senate Meeting.
- 5. ITCC Report (Davis)**
Michael Davis reported that the CIO Search Committee received applications from 52 candidates. The intention is to select 7-10 candidates for the first round of the interviews. The candidates whom the committee would like to interview will be contacted. The candidates who the committee has eliminated from consideration will receive a communications from the Committee in the coming weeks. The ITCC has been kept informed of the progress. The campus interviews are anticipated to occur soon and the position is aimed to be filled by the end of the semester.
- 6. Domestic Partner Benefits (Davis/Balakrishnan)**
An update on this issue was given by Michael Davis and S. N. Balakrishnan reporting that Domestic Partner Benefits will be discussed at the next Curators' Meeting.
- 7. IFC Update (Balakrishnan/Davis)**
S. N. Balakrishnan reported on plans to replace the "Faculty Accomplishment System". President Wolfe mentioned that the anticipated result of current strategic planning will include a reallocation of funds. S. N. Balakrishnan, Michael Davis, and Mark Fitch gave some updates on the discussion in connection with these plans.

8. Facilities Planning (Wright)

David Wright was not present so this item was not discussed.

9. Extra-Curricular Requirements (Fitch)

Mark Fitch reported on some issues related to classes that are offered that require their students to miss other classes. Mark Fitch made the motion to refer this issue to the Student Affairs Committee. This motion was seconded and passed.

10. Approval of FS Meeting Agenda for November 15, 2012

Michael Davis explained the agenda for the next Faculty Senate meeting. The agenda was approved as in the attachment.

11. Scheduled RP&A Meeting Times and Locations for 2012 – 2013

The remaining scheduled meeting times as shown in the following were recalled.

2:30 – 4:30 PM, Monday, December 10, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, January 14, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, February 11, 2013 (Toomey 140)

2:30 – 4:30 PM, Monday, March 11, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, April 18, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, May 6, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, June 10, 2013 (Meramec/Gasconade)

12. Adjourn

A motion to adjourn was entertained, seconded, and approved.

Faculty Senate Meeting Agenda

Thursday, November 15, 2012

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 18 October 2012 meeting minutes
- III. Campus Reports and Responses
 - A. President's Report S. N. Balakrishnan (5 mins)
 - B. Administrative Reports
 - i) C. Schrader (5 mins)
 - ii) K. Wray (5 mins)
 - C. Staff Council Report B. Betz (3 mins)
 - D. Student Council R. Beck (3 mins)
 - E. Council of Graduate Students M. Alkazimi (3 mins)
- IV. Reports of Standing and Special Committees
 - A. Rules, Procedures and Agenda M. Davis (5 mins)
 - B. Curricula D. Tauritz (5 mins)
 - C. Tenure M. Davis (5 mins)
 - D. Public Occasions J. Burken (3 mins)
 - E. Facilities Planning D. Wright (5 mins)
- V. Old Business
 - A. Report on Current Referrals and Actionable Items
- VI. New Business and Announcements
- VII. Adjourn