

Rules, Procedures and Agenda (RP&A) Committee

Meeting Minutes

Tuesday, April 8, 2014

2:30 – 4:30 p.m.

Meramec/Gasconade room, Havener Center

Members present: S.N. Balakrishnan, Martin Bohner, Michael Davis, Mark Fitch, Barbara Hale, Don Madison, Tom Schuman, and Daniel Tauritz

1. *A motion was made to amend the agenda to add the report of the Tenure Committee.*

The motion received a second and was approved.

2. *Approval of March 11, 2014, RP&A Meeting Minutes*

Mark Fitch moved to approve minutes as modified by Daniel Tauritz. A second was made by Bala.

3. *Referrals:*

- a) *Report of Tenure Committee (Davis)*

The suggested changes for dean transition have been sent to the Provost and are ready for voting at Faculty Senate. Essentially the role that was played by the VPAA is now played by Deans. Seventeen changes were proposed by the Provost. The committee is now discussing these suggestions. RP&A asked the Tenure Committee to look at these changes and submit a revised version by the next week. This version may not be the final version, but will be close to it. The Tenure Committee agreed to do this.

- b) *Committee Elections (Fitch)*

Slides with nominations for various committees were shown. Daniel Tauritz nominated Bala and Hale for Administrative Review. Nomination was seconded by Michael Davis. Passed. RP&A nominates S. N. Balakrishnan and Barbara Hale.

- c) *Academic Freedom and Standards, Experiential Learning (Madison)*

A document, “Missouri S&T Undergraduate Experiential Learning Standard & Operating Procedure” was presented. RP&A appreciates the work done for this document. AF&S moves that Faculty Senate adopt the experiential

learning standard and corresponding undergraduate catalog entry and operating procedure as described in this document.

4. *Faculty Senate agenda was prepared. Move to approve. Seconded. Approved.*
5. *New Business*  
No new business was discussed
6. *Adjourn*  
Meeting adjourned at 4:00 PM.

Respectfully submitted by Martin Bohner,  
Substituting for Melanie Mormile

