

Rules, Procedures and Agenda (RP&A) Committee

Meeting Minutes

Tuesday, May 6, 2014

2:30 – 4:30 p.m.

Meramec/Gasconade room, Havener Center

Members present: S.N. Balakrishnan, Michael Davis, Mark Fitch, Barbara Hale, Melanie Mormile, and Daniel Tauritz

1. *Approval of May 6, 2014, RP&A Agenda*

The motion passed.

2. *Approval of April 8, 2014, RP&A Meeting Minutes*

Minutes for this meeting were not available. They will be considered for approval at the next RP&A meeting (June 10, 2014).

3. *Year End Discussions on Remaining Issues:*

a) *By-law change regarding Deans*

Mark Fitch provided an update and discussion ensued. Mark moved to form an ad hoc committee to address the issues that were raised. Daniel seconded the motion. The motion passed. Michael Davis, Mark Fitch, Daniel Forciniti, Barbara Hale, Kurt Kosbar, Melanie Mormile, and Thomas Schuman will populate this committee. The committee is expected to have a report for the RP&A committee by the June 10th meeting.

b) *Promotion and Tenure (Policy) Committee*

Michael Davis reported that there were three questions that the System had on the revised P&T policy. The three questions were:

1. The term “new material” needs to be defined.
2. Who is allowed to solicit information?
3. Are the Area subcommittees still subcommittees or are they College committees?

The P&T (policy) committee will further discuss the issue of multiple voting and formation of College subcommittees.

c) *NTT Guidelines*

Michael Davis reported that the chair of the Personnel Committee sent a draft document to his committee for input. Mark Fitch asked if the Personnel committee was the correct committee to revise the NTT guidelines. Discussion ensued.

4. *New Business*

No new business was discussed

5. *Adjourn*

Meeting adjourned at 3:50 PM.

