

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Minutes  
Tuesday January 14, 2014  
2:30 p.m.  
Meramec/Gasconade Room, Havener Center

Members present: Martin Bohner, Barbara Hale, Melanie Mormile, Thomas Schuman, Daniel Tauritz

1. *Approval of January 14, 2014 RP&A Agenda*  
Approved.
2. *Approval of December 10, 2013 RP&A Meeting Minutes*  
Minutes were approved as corrected.
3. *Reports:*  
No reports were presented.
4. *New Business*  
No new business.
5. *Adjourn*  
2:50 p.m.

Of note: On January 27, 2013, an informal request for approval of the January 23<sup>rd</sup> Faculty Senate Meeting Agenda was made to those in attendance of the January 14<sup>th</sup> RP&A Committee by Jeannie Werner, Administrative Associate in the Office of the Vice Provost of Academic Affairs. The proposed agenda was sent out and an e-mail vote was conducted. The motion to approve the agenda for the January 23<sup>rd</sup> Faculty Senate Meeting was approved.

**Referrals Ongoing**

1. NTT guidelines (Personnel Committee)