Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Monday, June 9, 2015
2:00 – 3:30 p.m.
202 Library

Attendance: Mark Fitch, Michael Davis, Barbara Hale, Don Madison, Tom Schuman

1. Call to order 2:00 PM; minutes of April 13th RP&A meeting
   http://facultysenate.mst.edu/rpameetings/ were approved.

2. The following Agenda for 18 June Faculty Senate Meeting was approved.
   a. Call to Order and Roll Call
   b. Approval of April 13, 2015 minutes
   c. Campus Reports and Responses
   d. President's Report: M. Bohner (5 mins)
   e. Administrative Reports:
      i. C. Schrader (7 mins)
      ii. R. Marley (7 mins)
      iii. Staff Council Report: S. Lewis (3 mins)
      iv. Student Council: R. Jacobsen (3 mins)
   v. Council of Graduate Students: E. Ronchetto (3 mins)
   f. Reports of Standing and Special Committees
      i. Curricula: T. Schuman (10 mins)
      ii. Academic Freedom and Standards: D. Madison (15 mins)
      iii. Information Technology / Computing: T. Vojta (5 mins)
   g. Old Business (None outstanding)
   h. New Business
   i. Adjourn

3. Old Business:
   a. Update on OCR and grade appeals process was discussed. Tom Schuman suggested that the processes outlined in Title VII and IX be used instead of drafting a new procedure.

4. New Business:

5. Adjourn: 3:30 PM

Submitted by Barbara Hale