Rules, Procedure, and Agenda (RP&A) Committee

Meeting Minutes, 7 June 2016

2:00-4:00 p.m., Library 202

Present: L. Gragg, D. Ahmad, B. Hale, I. Morgan, T. Schuman

I. Call to order. Meeting minutes of the 12 April 2016 RP&A meeting were approved.

II. The following agenda was set for the upcoming Faculty Senate meeting scheduled for 16 June 2016:

I. Call to Order and Roll Call
II. Approval of April 21, 2016 minutes
III. Campus Reports and Responses
   A. President Pro Tem’s Report T. Schuman (5 mins)
   B. Administrative Reports
      i. Chancellor’s Report C. Schrader (7 mins)
      ii. Provost’s Report R. Marley (7 mins)
   C. Staff Council Report J. Boehm (3 mins)
   D. Student Council A. McMikle (3 mins)
   E. Council of Graduate Students T. Goodwin (3 mins)
IV. Reports of Standing and Special Committees
   A. Curricula T. Schuman (5 mins)
   B. Administrative Review L. Gragg (5 mins)
   C. Information Technology/Computing T. Vojta (5 mins)
   D. RP&A T. Schuman (5 mins)
V. Old Business
VI. New Business and Announcements
VII. Adjourn Regular Session
VIII. Executive Session Call to Order
IX. Adjourn Executive Session

Discussion on one item originally included as part of the Faculty Senate agenda, to be possibly adjusted/deleted, was that of Public Occasions committee report pending Sahra Sedighsarestani input. Sahra later indicated there was to be no report from Public Occasions so the agenda item was struck. It was discussed that Larry Gragg will present a short report under Administrative review to describe to whom the review information was presented, when, and how. Per the Administrative Review, an executive session was set after the routine meeting in order to present the administrative review results (no slides).

Discussion recommended addition of the bylaws amendments approval status during the President’s report. Also to be included is the memo from President Middleton concerning steps toward a faculty-administration mediation process, including Professional Coach consultants for the Chancellor and Provost, and 360 degree evaluations for the Chancellor and Provost, to be followed with a guided
mediation whose members and process will be determined in consultation with the Faculty Senate President, Zora Mulligan, the Chancellor and Provost at Missouri S&T and the mediation consultants.

Elections for Faculty Senate committees that took place at the April 21 Faculty Senate meeting had several committees with insufficient nominees to fill all vacant positions, leaving committee vacancies. These committees are to acquire nominations from their respective sources during summer semester and elections toward these vacancies are to take place during the RP&A report at September’s Faculty Senate meeting.

III. Old business. There was no old business.

IV. New business. The Grievance panel committee needs a nominee to replace Ed Malone, who was nominated from the Faculty Senate floor and elected. Ed Malone later submitted a resignation from the Grievance Panel Committee to the Past President and RP&A chair Martin Bohner and to President ProTem Tom Schuman due to a sabbatical appointment next year, which would prevent his carrying out committee duties as necessary. The resignation was approved by RP&A. A new nominee for the Grievance Panel Committee, along with others for unfilled committees, will occur over summer with election at the September meeting. Per the prior RP&A approved motion: “Missouri S&T should use the Grievance Resolution Panel model A (i.e., two or four faculty representatives, plus 2 alternatives), as per CRR 373.010.C.1. The application process shall be nomination by the department or from the Faculty Senate floor.”

V. Adjourned 3:10pm