Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Monday, 27 November 2017
4:00 p.m.
203 CLW Library

1. Call to order

2. Approved minutes (31 October 2017, RP&A meeting)

3. Prepared Agenda for December 7, 2017 Faculty Senate meeting
   a. Set special guest for Senate meeting: Neil Outar of Equity and Title IX
   b. Set the student and staff council reports just after approval of minutes

4. Unfinished Business (none)

5. New Business
   a. Discussed need to refer to Budgetary Affairs the issue of sale of the solar house to City of Denver. It is not clear that the sale followed any official procedure.
   b. Discussed need to get department realignment committee. Chair of RP&A will send a Doodle poll to set up first meeting for election of chairperson.
   c. Discussed the looming need to set up a faculty bylaws review and edit committee.

6. Adjourn
I Call to order and roll call

II Approval of minutes (9 November meeting)

III Campus Reports
   A Staff Council  S. Dees (5 min)
   B Student Council  S. Thomas (5 min)
   C Council of Graduate Students  P. Bhowmik (5 min)

IV Presidents report  S. Sedigh (5 min)

V Office of Diversity and Inclusion and Title IX  N. Outar (10 min)

VI Reports of Standing Committees
   A Budgetary Affairs  B. Hale (5 min)
   B Administrative Review  A. Hurson (5 min)
   C Tenure Policy  J. Cohen (10 min)

VII Administrative Reports
   A Chancellor’s report  C. Maples (10 min)
   B Provost’s report  R. Marley (10 min)

VIII New Business

IX Adjourn