RP&A Agenda
11 April 2017

(No minutes of 14 March as yet)

1) Chancellor transition (I have no real info, but we likely want to discuss)
Discussed feedback to date from Faculty to be shared as appropriate with President Choi on Thursday. Some have expressed concern about Dr. Maples’ PhD supervision and P&T experience (hired in as Professor with tenure?). Philosophy of asking for interaction with the whole faculty was brought up. Students not involved whatsoever; they would like a chancellor that does not ignore student input.

2) Agenda for the Faculty Senate meeting of 20 April 2017
Moved and approved

3) No new referrals have been made known to me from members of the Senate.

4) Ongoing Referrals: Work-Life Balance Portfolio to Personnel and FRRC

New Business: CGS concern – faculty asking grad assistants to do custodial or other menial work. Policy/rule requested of Faculty Senate; may be asking about how grad students can complain when afraid of advisor, may be question of appropriate job duties. Discussed whether the duties were defined in the appointment. Provost will inquire of Grad Studies about related training of new grad students. Refer to Student Affairs and Graduate Faculty.

Elections
Schuman, Sedigh Sarvestani, Bruening, Corns, _______ (tbd)
CCC = Schuman
Fac Planning = Zawodniok, Mullin
Personnel = Westenberg, Davis
Student Affairs = Woelk
GRP = Frank
Scholastic Appeals = Kosbar, Davis
COI = Van Aiken, Jianmin Wang
MAFS = Bruening (Sedigh Sarvestani)