

**RP&A Meeting Minutes**  
**February 14, 2017**  
**Room 203 Library 2:00 PM**

**Members Present:** Coday, Patrick C (S&T-Student); Corns, Steven; Fitch, Mark W.; Hale, Barbara N.; Schuman, Thomas; William Schonberg for Stone, Nancy J, ; Cohen, Gerald Leonard; Morgan, Ilene H. ; Sedighsarvestani, Sahra; Zawodniok, Maciej; Anandan, Sudharshan Devault, Tracie; Forciniti, Daniel; Kosbar, Kurt Louis ; Vojta, Thomas; Wright, David;

1. **Minutes** of January 17, 2016 RP&A Meeting were approved.
2. **Agenda of the February 23, Faculty Senate Meeting** was proposed and approved.  
[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fs-agenda/2017/FS%20Agenda\\_2.23.17\\_Final.pdf](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fs-agenda/2017/FS%20Agenda_2.23.17_Final.pdf)

(Proposed small change to Student Academic Regulations: change "Admissions and Academic Standards Committee" to "Academic Freedom and Standards committee". (Section II.D and IX.3.b) –RP&A motion to FS.)

3. **New Referrals:** none from members of Faculty Senate;
4. **Ongoing Referrals:**
  - a) CRR changes for equity: Personnel and AF&S shared input, nothing from Student Affairs. General Counsel received IFC input in December.
  - b) Post-tenure review: Personnel committee reviewed; Tenure (Policy) committee. Faculty Senate motion.
  - c) Referral to Budgetary Affairs regarding budgetary impact of enrollment cap proposals.
5. **Old Business:** A brief report was given by William Schonberg regarding the 2017 Administrative Review process.
6. **New Business:** Tom Schuman reported email communication with Wright State University regarding Chancellor Schrader's ranking among the candidates for their open position. A discussion regarding communication with President Choi and possible outcomes followed.

Note Future RP&A meetings:  
March 14, 2 p.m., Library 202  
April 11, 2 p.m., Library 202  
June 6, 2 p.m., Library 202

**7. The meeting was adjourned at 3:07 PM.**

Submitted by Barbara Hale  
Secretary