

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Tuesday, 3 June 2010
1:00 – 3:00 p.m.
Silver and Gold Room

The following individuals were present at the meeting.

Greg Gelles, Michael Davis, Steve Raper, Mark Fitch, Jim Martin, Jerry Cohen, Lance Haynes, Cihan Dagli

1. Approval of 3 June 2010 RP&A agenda

Approved

2. Approval of minutes from 13 May 2010 RP&A meeting

Approved

3. Comments from the Office of the General Counsel on the proposed Promotion and Tenure Policy document

This has been referred to the Tenure Committee. Jerry Cohen will again serve as chair in the upcoming academic year. He requested an electronic version of the UM General Counsel comments to distribute to the committee; Greg Gelles said he would try to accommodate the request. Jerry noted that there would not be any likelihood of action on this item during the summer months.

4. Elimination of the Fundamentals of Engineering exam from S&T engineering curricula

Steve Clark and Provost Wray are working on this issue. A proposed revision of the language currently found on p 19 of the undergraduate manual will be introduced for approval at the next Faculty Senate meeting (June 17). Greg Gelles will post this revision on the Faculty Senate website prior to the meeting. The new language does not preclude the administration of the current FE exam, but allows departments flexibility to develop their own assessments that better reflect the content of their curricula.

5. Agenda for June 17 Faculty Senate meeting.

Greg Gelles has received requests for space on the agenda from a few standing committees, including ITCC. The other major agenda item will be to vote on the elimination/revision of the FE exam requirement.

6. Adjourned