

Rules, Procedures, and Agenda Meeting Agenda

Location: Library 202

Date: January 21, 2025

Time: 3:30 PM

1. Call to Order
2. Approval of Minutes – November 2024 RP&A
3. President’s Report
4. Reports from Special/Ad Hoc Committees
5. Reports from Standing Committees
 - a. Academic Freedom and Standards
 - b. Administrative Review
 - c. Budgetary Affairs
 - d. Curricula
 - e. Facilities Planning
 - f. Effective Teaching
 - g. Honorary Degrees
 - h. Information Technology and Computing
 - i. Intellectual Property and Technology Transfer
 - j. Library and Learning Resources
 - k. Personnel
 - l. Public Occasions
 - m. Student Affairs
 - n. Student Awards and Financial Aid
 - o. Tenure Policy
6. Agenda for January 27, 2025 Faculty Senate Meeting

7. Unfinished Business

a. None

8. New Business

9. Announcements

Adjourn