

# Rules, Procedures, and Agenda Committee

---

Location: Library 202

---

Date: March 11, 2025

---

Time: 3:30 PM

---

1. Call to Order
2. Approval of Minutes – February 18 RP&A
3. President’s Report
4. 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
5. Agenda for March 20, 2025 Faculty Senate Meeting
6. Unfinished Business
  - a. None
7. New Business
  - a. FS officer compensation for president and secretary
8. Announcements
9. Adjourn