

**Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Wednesday January 9, 2008
1:00 – 2:30 PM
Electrical Engineering 236**

1. Approval of RP&A Agenda
2. Approval of Minutes from Dec 4, 2007 RP&A Meeting
3. Notifying instructors when students withdraw from school, or have not completed prerequisite courses – discussion with Registrar.
4. Agenda for Jan 17, 2008 Faculty Senate (FS) meeting
5. Establishing Operating Policies for the FS
 - a. Putting motions in writing
6. Emergency Preparedness
7. Old Business with Faculty Standing Committees
 - a. Attendance Policy (AF&S, Student Affairs)
 - b. IT “User’s Bill of Rights” (ITCC)
 - c. Monitor progress of new P&T procedures (Tenure)
 - d. Faculty Leave Policy (Personnel)
 - e. Panel of Peers / New Funds (Budgetary Affairs)
 - f. SRI Reallocation (Budgetary Affairs)
 - g. Endowment Income Tax (Budgetary Affairs)
 - h. Compensation of faculty/administrators (Budgetary Affairs)
 - i. Post Tenure Review Procedures (Personnel)
 - j. NTT Campus Implementation (Personnel)
 - k. Best Practices for forming dept. tenure committees (Tenure)
8. New Issues for Faculty Standing Committees
 - a. Campus Policy on Handling Concerns about Instructors (AF&S)
 - b. Improving Advising (Student Affairs)

9. Phase II of Bylaws Revision

10. New Business

11. Adjourn