

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, January 13, 2008
1:00 – 3:00 p.m.
141 Schrenk Hall

1. Approval of January 13, 2008 RP&A Agenda
2. Approval of Minutes from December 2, 2008 RP&A Meeting
3. Agenda for January 22, 2009 Faculty Senate Meeting
4. Replacement for Doug Carroll on Strategic Planning Committee
5. Tenure – Meeting with department chairs on tenure rule changes (Cohen)
6. Personnel Committee Member on Campus T&P Committee (Sotiriou-Leventis)
7. Budgetary Affairs – Updated Raise Data-FS Directive (B. Hale)
8. Newly issued Policies
9. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
10. Annual P&T Area Membership Report & other stuff (Tenure)
11. Next Meeting – 27 Jan. 2009
12. Adjourn

Referrals Ongoing

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-7 Soft Money Raises (Budgetary Affairs)
3. FS0708ref-8 Spousal Actions (Personnel)

Ongoing Monitoring (Review as necessary)

1. Revising Tenure Regulations and Appropriateness of Area Subcommittees (G. Cohen)
2. Supplementary/Soft Money Raises (B. Hale)
3. Emergency Preparedness (Facilities)
4. VPAA SB 389 Committee (D. Carroll and L. Haynes)
5. Provost's web site. (G. Cohen)
6. Academic Dishonesty (F. Blum) – Waiting for IFC

Other Committee Items (Review as necessary)

- a. Budgetary Planning, Start-up Packages (Budgetary Affairs)
- b. Best Practices for forming dept. tenure committees (Tenure)
- c. Monitor progress of new P&T procedures (Tenure)
- d. Academic Dishonesty (Academic Freedom & Standards) (Waiting for IFC progress)

Special Programs

- a. Residential College
- b. Aerospace Studies
- c. Military Science
- d. Physical Education
- e. Freshman Engineering

Recently Closed Referrals (information only)

Closed Items (information only)