

**Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday January 29, 2008
1:00 – 2:30 PM
Electrical Engineering 236**

1. Approval of Jan 29, 2008 RP&A Agenda
2. Approval of Minutes from Jan. 9, 2008 RP&A Meeting
3. Visit with Vice Chancellor for Student Affairs
4. Establishing Operating Policies for the FS
 - a. Putting motions in writing
5. Phase II of Bylaws Revision
6. Faculty Representation on Stu. Co. Executive Committee
7. Old Business with Faculty Standing Committees
 - a. Attendance Policy (AF&S, Student Affairs)
 - b. Computing Privacy Policy (ITCC)
 - c. Campus Implementation of Faculty Leave Policy (Personnel)
 - d. Panel of Peers / New Funds (Budgetary Affairs)
 - e. SRI Reallocation (Budgetary Affairs)
 - f. Endowment Income Tax (Budgetary Affairs)
 - g. Compensation of faculty/administrators (Budgetary Affairs)
 - h. Post Tenure Review Procedures (Personnel)
 - i. NTT Campus Implementation (Personnel)
 - j. Best Practices for forming dept. tenure committees (Tenure)
 - k. Emergency Preparedness (Facilities)
 - l. Campus Policy on Handling Student Concerns about Instructors (AF&S)
 - m. Improving Advising on Campus (Student Affairs)
 - n. Overly Aggressive Email Spam Filtering (ITCC)
 - o. Monitor progress of new P&T procedures (Tenure)
8. New Business

9. Adjourn