

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, Feb 10, 2009
1:00 – 3:00 p.m.
141 Schrenk Hall

1. Approval of Feb 10, 2009 RP&A Agenda
2. Approval of Minutes from Feb 3, 2009 RP&A Meeting
3. Agenda for 19 Feb 2009 FS Meeting
Bylaws report
4. Personnel Committee Member on Campus T&P Committee (Sotiriou-Leventis)
5. Grievance Procedures (Sotiriou-Leventis)
6. Annual P&T Area Membership Report & other stuff (Tenure)
Best practices for tenure committees (request)
7. Proxy voting
Be it resolved that substitutions for Faculty Senate Members are allowed at a Faculty Senate Meeting if (1) they are from the same department as the Member needing a substitution and (2) they present themselves to the Secretary as a substitute. Be it further resolved that voting by proxy is not allowed at Faculty Senate Meetings.
8. Perpetual Calendar (Book)
9. Meeting with Accreditation Team (Carroll)
10. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
11. Next Meeting – 24 Feb. 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 (Potential and Kinetic)

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

Recently Closed Referrals (information only)

Closed Items (information only)