

**Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday February 12, 2008
1:00 – 3:00 PM
Electrical Engineering 236**

1. Approval of Feb 12, 2008 RP&A Agenda
2. Approval of Minutes from Jan. 29, 2008 RP&A Meeting
3. Agenda for Feb 21, 2008 Faculty Senate Meeting
4. Establishing Operating Policies for the FS
5. SB 389 Committee (D. Carroll and L. Haynes)
6. Attendance Policy (AF&S and Student Affairs)
7. Faculty Representation on Stu. Co. Executive Committee
8. Emergency Preparedness (Facilities)
9. Administrative Reviews (Kosbar & Admin Review Committee)
10. Other Old Business with Faculty Standing Committees
 - a. Computing Privacy Policy (ITCC)
 - b. Campus Implementation of Faculty Leave Policy (Personnel)
 - c. Panel of Peers / New Funds (Budgetary Affairs)
 - d. SRI Reallocation (Budgetary Affairs)
 - e. Endowment Income Tax (Budgetary Affairs)
 - f. Compensation of faculty/administrators (Budgetary Affairs)
 - g. Post Tenure Review Procedures (Personnel)
 - h. NTT Campus Implementation (Personnel)
 - i. Best Practices for forming dept. tenure committees (Tenure)
 - j. Campus Policy on Handling Student Concerns about Instructors (AF&S, Student Affairs)
 - k. Improving Advising on Campus (Student Affairs)
 - l. Monitor progress of new P&T procedures (Tenure)

11. Adjourn