

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, Feb 24, 2009
1:00 – 2:00 p.m.
141 Schrenk Hall

1. Approval of Feb 24, 2009 RP&A Agenda
2. Approval of Minutes from Feb 10, 2009 RP&A Meeting
3. Personnel Committee Member on Campus T&P Committee (Sotiriou-Leventis)
4. Annual P&T Area Membership Report & other stuff (Tenure)
Best practices for tenure committees (request)
5. Perpetual Calendar (Book)
6. Archiving FS data (Blum)
7. Special Programs (Haynes)
8. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
9. Next Meeting – 17 Mar. 2009
10. 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)

Grievance Procedures – Closed with FS action