

**Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday February 26, 2008
1:00 – 3:00 PM
Electrical Engineering 236**

1. Approval of Feb 26, 2008 RP&A Agenda
2. Approval of Minutes from Feb. 12, 2008 RP&A Meeting
3. Administrative Reviews (~~J. Cawfield~~ K. Kosbar)
4. Establishing Operating Policies for the FS
5. VPAA SB 389 Committee (D. Carroll and L. Haynes)
6. FS SB 389 Committee (F. Blum)
7. Nepotism Policy (F. Blum)
8. Academic Dishonesty (K. Kosbar)
9. Residential College Special Program (F. Blum)
10. Dept. Elections of Reps. to Campus Tenure Committee (B. McMillin)
11. Other Old Business with Faculty Standing Committees
 - a. Campus Implementation of Faculty Leave Policy (Personnel)
 - b. Panel of Peers / New Funds (Budgetary Affairs)
 - c. SRI Reallocation (Budgetary Affairs)
 - d. Endowment Income Tax (Budgetary Affairs)
 - e. Compensation of faculty/administrators (Budgetary Affairs)
 - f. Post Tenure Review Procedures (Personnel)
 - g. NTT Campus Implementation (Personnel)
 - h. Best Practices for forming dept. tenure committees (Tenure)
 - i. Campus Policy on Handling Student Concerns about Instructors (AF&S, Student Affairs)
 - j. Improving Advising on Campus (Student Affairs)
 - k. Monitor progress of new P&T procedures (Tenure)

12. Adjourn

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