

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, 7 Apr 2009
1:00 – 2:00 p.m.
141 Schrenk Hall

1. Approval of 7 Apr, 2009 RP&A Agenda
2. Approval of Minutes from 17 Mar, 2009 RP&A Meeting
3. FS Agenda for 16 Apr 2009
Action Items: Curriculum, Tenure
4. Archiving FS data (Blum and Issac and Ahmad) – Find student to do archives and check if Scholars Mine is appropriate place
5. Response of Chancellor to Bylaw discussion on eliminating departments. (Carroll)
6. Tenured Faculty members on the Performing Arts Committee (Blum, Schulz, Hale)
7. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
8. Comment on BOC Meeting, Possible Benefits Committee Meeting (Blum)
9. Next Meeting – 21 Apr. 2009
10. Adjourn

Referrals Ongoing

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-8 Spousal Actions (Personnel)

Ongoing Monitoring (Review as necessary)

1. Revising Tenure Regulations (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)

1. FS0708ref-7 Soft Money Raises (Budgetary Affairs)

Closed Items (information only)

Grievance Procedures – Closed with FS action