

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, 18 Aug 2009
1:00 – 2:00 p.m.
Silver and Gold Room

1. Approval of 18 August 2009 RP&A Agenda
2. Approval of Minutes from 9 June 2009 RP&A Meeting
3. Election for Faculty Grievance Panel (Book) We need to elect two members to serve on the grievance committee. I think that Lia and Neil have both worked on this issue.
4. Review of Bylaws Changes (Carroll) Attached are letters from UM Legal and the Chancellor and an email thread from Kurt Kosbar. We need to decide what to do with the proposed Bylaws revision.
5. Staffing of FS Committees (Carroll) We need to get a proposed slate of members for all of the standing committees set for the faculty senate meeting. I have asked all of the departments for their nominations - twice - and will send another reminder. The faculty senate may nominate other people at the meeting and may not elect the people we nominate, but to have an orderly meeting we need to propose a slate of nominations.
6. NTT Promotion Policy. I believe that Lia and the Personnel committee have been working on this. Lia, can you guide our discussion on this issue? We will need to present it to the faculty senate and vote on whether or not we support the policy.
7. Parliamentarian and officer succession.
8. Promotion and Tenure Policy. The Chancellor has not yet approved the policy that was adopted by the faculty and senate in April.
9. Moment of silence and memorial for Don Myers for the September meeting.

10. Ad-Hoc Committee on Teaching. Attached is an email thread regarding some problems with our current student teaching evaluation system. We need for the Ad-Hoc committee to transition to the standing committee on teaching, but the standing committee is not officially established until the curators approve the bylaws revision.
11. Invasion of Privacy Issue. (Wunsch or Alternate) Attached is an email thread referral to the ITCC. I'm hoping that Don can let us know what the ITCC decided as far as the invasion of privacy issue.
12. Endorsement of Campus Assessment Plan "The Academic Freedom and Standards Committee recommends that the Faculty Senate endorse the proposed Campus Assessment Plan." (Haynes)
13. Multidisciplinary Studies (Haynes)
14. Next Meeting – 3 Sept 2009
15. Adjourn

Referrals Ongoing

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

Ongoing Monitoring (Review as necessary)

1. Supplementary/Soft Money Raises (B. Hale)
2. Emergency Preparedness (K. Woelk)
3. VPAA SB 389 Committee (D. Carroll and L. Haynes)
4. Provost's web site. (G. Cohen)
5. Archiving FS data (Isaac)

Other Committee Items (Review as necessary)

1. Budgetary Planning, Start-up Packages (Budgetary Affairs)
2. Academic Dishonesty (Academic Freedom & Standards) (Waiting for IFC progress)