

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Thursday, 3 September 2009  
1:00 – 2:00 p.m.  
Silver and Gold Room

1. Approval of 3 September 2009 RP&A Agenda
2. Approval of Minutes from 18 August 2009 RP&A Meeting.
3. Discussion of Changing the Date for Faculty Senate Meeting from 9/17 to 9/24 and changing the time for the next RP&A Meeting.
4. Prepare Agenda for the upcoming Faculty Senate Meeting Including Officer Elections.
5. Discussion of Decision to put Chemistry's BS Degree (non-ACS certified) on Inactive Status. Dr. Woelk would like to put this on the agenda for the next Faculty Senate meeting.
6. Discussion of Physical Facilities Master Plan. Marvin Patton would like to present the plan to the Faculty Senate before Sending It to the Board of Curators.
7. Report from ITCC Meeting. (Gelles)

BUSINESS FROM RP&A MEETING OF AUGUST 18, 2009

8. 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.
9. 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.
10. 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.

11. NTT Promotion Policy. Given that UM Legal Has Rejected the Proposal, Where Do We Go from Here?
12. Parliamentarian and officer succession.
13. Promotion and Tenure Policy. The Chancellor has not yet approved the policy that was adopted by the faculty and senate in April.
14. Moment of silence and memorial for Don Myers for the September meeting.
15. 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.
16. 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.
17. Endorsement of Campus Assessment Plan "The Academic Freedom and Standards Committee recommends that the Faculty Senate endorse the proposed Campus Assessment Plan." (Haynes)
18. Multidisciplinary Studies (Haynes)
19. Next Meeting – To Be Determined
20. 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)