

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, September 9, 2008  
1:30 – 3:30 p.m.  
141 Schrenk Hall

1. Approval of September 9, 2008 RP&A Agenda
2. Approval of Minutes from August 28, 2008 RP&A Meeting
3. Faculty Senate Agenda for September 18, 2008
4. Nomination for Faculty Senate Parliamentarian for 08-09
5. Soliciting help from VPAA for Faculty Standing Committee elections
6. Renaming Dean of Enrollment Management and Dean of Extended Learning Positions
7. Slate of Candidates for Faculty Standing Committees, to be voted on at Sept. 18 Faculty Senate Meeting
  - a. Academic Freedom & Standards
    - 8 positions on committee, all elected by FS from dept. nominations
    - 3 positions vacant
  - b. Administrative Review
    - 4 positions on committee, All elected by FS from full-time tenured faculty
    - 2 positions vacant
  - c. Budgetary Affairs
    - 11 positions on committee, 6 controlled by FS
    - 4 elected from dept. nominations (all 4 vacant)
    - 2 elected from & by FS (1 currently vacant)
  - d. Curricula
    - Currently 7 positions on committee, 2 controlled by FS
    - elected from & by FS (1 currently vacant)
  - e. Facilities Planning
    - 10 positions on committee, 7 controlled by FS
    - 4 elected from dept. nominations (3 vacant)
    - 3 elected from & by FS (none vacant)

- f. Honorary Degrees
  - 5 positions on committee, 4 controlled by FS
  - 4 elected from dept. nominations (2 vacant)
- g. Library and Learning Resources
  - 11 positions on committee, 8 controlled by FS
  - elected from dept. nominations (4 vacant)
- h. Personnel
  - 9 positions on committee, 6 controlled by FS
  - 4 elected from dept. nominations (3 vacant)
  - 2 elected from & by FS (none vacant)
- i. Student Affairs
  - 10 positions on committee, 5 controlled by FS
  - 4 elected from dept. nominations (3 vacant)
  - 1 elected from & by FS (position vacant)
- j. Grievance Hearing Panel
  - 30 positions on committee, 15 controlled by FS
  - All faculty eligible to serve (4 vacancies)
- k. Parking, Security and Traffic
  - 18 positions on committee, 12 controlled by FS
  - 12 elected from dept. nominations (5 vacant)
- 8. Nominations to other committees
  - a. Strategic Planning
- 9. Revising/re-titling Tenure Regulations
- 10. Missouri S&T Branding / Historical use of UMR
- 11. Phase II of bylaws revision - Conflict of Interest Committee
- 12. Revised Residential College Proposal (Curricula and Student Affairs)
- 13. Confidentiality of Form used by Chairs to evaluate faculty (F. Blum)
- 14. Supplementary/Soft Money Raises
- 15. Library Switch from Web of Science to Scopus (F. Blum)
- 16. Cost of Name Change (F. Blum)

17. Annual P&T Area Membership Report & other stuff (Tenure)
18. Other Old Business with Faculty Standing Committees
  - a. Budgetary Planning, Start-up Packages (Budgetary Affairs)
  - b. NTT Campus Implementation (Personnel)
  - c. Best Practices for forming dept. tenure committees (Tenure)
  - d. Campus Policy on Handling Student Concerns about Instructors (AF&S, Student Affairs)
  - e. Monitor progress of new P&T procedures (Tenure)
  - f. Emergency Preparedness (Facilities)
  - g. Graduate Student Support (Grad. Faculty)
  - h. Conflict of Interest Ad-Hoc Committee
  - i. VPAA SB 389 Committee (D. Carroll and L. Haynes)
  - j. Academic Dishonesty (Academic Freedom & Standards)
  - k. Spousal Actions (Personnel)
19. Postponed Items
  - a. Post Tenure Review Procedures (Personnel), waiting for annual Tenure Committee elections
20. Special Programs
  - a. Residential College
  - b. Aerospace Studies
  - c. Military Science
  - d. Physical Education
  - e. Freshman Engineering
21. Adjourn