

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, September 30, 2008
1:00 – 3:00 p.m.
141 Schrenk Hall

0. Composition of RP&A
1. Approval of September 30, 2008 RP&A Agenda
2. Approval of Minutes from September 9, 2008 RP&A Meeting
3. Notification of Committee Election – Organization of Standing Committees Renaming
4. Staffing (Performing Arts Series, Corporate Relations Committee, Chancellors Council)
5. Submission of Committee Membership to Registrar
- 5a. Discussion of Ad-hoc Conflict of Interest Committee (Krishnamurthy)
6. Dean of Enrollment Management and Dean of Extended Learning Positions
7. Revising/re-titling Tenure Regulations
8. Missouri S&T Branding / Historical use of UMR
9. Phase II of bylaws revision - Conflict of Interest Committee
10. Revised Residential College Proposal (Curricula and Student Affairs)
11. Confidentiality of Form used by Chairs to evaluate faculty (F. Blum)
12. Supplementary/Soft Money Raises
13. Cost of Name Change (F. Blum)
14. Annual P&T Area Membership Report & other stuff (Tenure)
15. Other Old Business with Faculty Standing Committees
 - a. Budgetary Planning, Start-up Packages (Budgetary Affairs)
 - 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)
16. Postponed Items
- a. Post Tenure Review Procedures (Personnel), waiting for annual Tenure Committee elections
17. Special Programs
- a. Residential College
 - b. Aerospace Studies
 - c. Military Science
 - d. Physical Education
 - e. Freshman Engineering
18. Adjourn

RP&A Committee (as of September 30, 2008)

***D.6.I. Rules, Procedures, and Agenda
(V = Voting, NV = Nonvoting)**

Blum, Frank	Chemistry Interdisciplinary	Past President (V)	2009
Carroll, Doug	Eng.	President (V)	2009
Schulz, Michael	Physics	Pres.-Elect (V)	2009
Isaac, K.M.	Mech. Aero. Eng.	Secretary (V)	2009
Book, Neil	Chem. Biol. Eng.	Parliamentarian (V)	2009
Haynes, Lance	Arts, Lang & Phil	Acad. Freed. Stand. (V)	2009
TBD		Admin. Review (NV)	2009
Hale, Barbara	Physics	Butgetary Affairs (V)	2009
Wunsch, Donald	Elect Comp Enbg	ITCC (NV)	2009
Nisbett, Keith	Mech Aero Eng	Curricula (V)	2009
Woelk, Klaus	Chemistry	Facilities (V)	2009
TBD		Honorary Degrees (NV)	2009
TBD		Lib/Learn Resources (NV)	2009
Sortiriou-Leventis, Lia	Chemistry	Personnel (V)	2009
TBD		Public Occasions (NV)	2009
Smith, Jeffrey	Materials Sci Eng	Student Affairs (V)	2009
		Student Awards Fin Aid(NV)	2009
Newkirk, Joe	MSE	Tenure (V)	2009
Cohen, Gerald	Arts, Lang & Phil	Student Council (V)	2009
Myers, Dianna		Counc Grad Students (V)	2009
Gadekar, Shriram			