

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Thursday, October 1
1:00 – 2:30 p.m.
Silver and Gold Room

1. Approval of 1 October 2009 RP&A Agenda.
2. Approval of Minutes from 3 September 2009 RP&A Meeting.
3. Prepare Agenda for the upcoming Faculty Senate Meeting Including Officer Elections.
4. Discussion with Professor Donald Wunsch concerning privacy issues before the ITCC.
5. Staffing of FS Committees (Gelles) – Issues Raised by Mitsy Daniels
6. Discussion of Grievance Panel and Report on Panel Status (Schulz)
7. Discussion of Approval of Physical Facilities Master Plan as Presented at Faculty Senate Meeting (Schulz)
8. Discussion of Status of NTT promotion policy. (Gelles)
9. Discussion of procedure for altering the graduate faculty bylaws. Was a motion to amend the bylaws tabled earlier at RP&A? This referral came from Joe Newkirk, President of the Graduate Faculty.
10. Should we ask Dick Dubroff to report to FS concerning the retirement fund and new payments by employees mandated to the fund? (Book)

BUSINESS FROM RP&A MEETING OF September 3, 2009

11. Review of Bylaws Changes – Status of by-law revisions
12. Promotion and Tenure Policy. The Chancellor has not yet approved the policy that was adopted by the faculty and senate in April.

13. 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.
14. Multidisciplinary Studies (Haynes)

NEW TASKS

15. Sabbatical Policy (Schulz)
16. Other Business As Required
17. Next Scheduled Meeting – October 22, 2009
18. 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)