

RP&A Agenda
Tuesday November 6, 2007
1:00 – 2:30 PM
Electrical Engineering 236

1. Approval of RP&A Agenda
2. Approval of Minutes from Oct 24, 2007 RP&A Meeting
3. Certification of Bylaws Vote (Dedie Wilson)
4. Agenda of November 15, 2007 AC Meeting
5. Changes to Collected Rules and Regulations (outside of bylaws)
6. Post Tenure Review Procedures
7. Policies (or lack thereof) for part time, non-regular, faculty
8. Charge for Conflict of Interest Committee
9. Old Business with Faculty Standing Committees
 - a. Attendance Policy (AF&S, Student Affairs)
 - b. IT "User's Bill of Rights" (ITCC)
 - c. Diversity of Computing Environments (ITCC)
 - d. Monitor progress of new P&T procedures (Tenure)
 - e. Faculty Leave Policy (Personnel)
 - f. 2009 – 10 Academic Calendar (Public Occasions)
10. New Issues for Faculty Standing Committees
 - a. Panel of Peers / New Funds (Budgetary Affairs)
 - b. SRI Reallocation (Budgetary Affairs)
 - c. Endowment Income Tax (Budgetary Affairs)
 - d. Compensation of faculty/administrators (Budgetary Affairs)
11. Requiring all AC motions to be submitted in writing, in advance of meeting

12. Notifying Instructors when students withdraw from school, or have not completed prerequisite courses
13. Discussion items for AC officers to take to Chancellor
14. New Business
15. Adjourn