

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, November 11, 2008  
1:00 – 3:00 p.m.  
141 Schrenk Hall

1. Approval of November 11, 2008 RP&A Agenda
2. Approval of Minutes from October 28, 2008 RP&A Meeting
3. Approve Agenda for 20 November 2008 Faculty Senate Meeting
4. Tenure – Meeting with department chairs on tenure rule changes (Cohen)
5. Revised Residential College Proposal (review by Student Affairs)
6. Revision of Form used by Chairs to evaluate faculty (L. Sotiriou-Leventis)
7. Annual P&T Area Membership Report & other stuff (Tenure)
8. Budgetary Affairs - Raise amounts, Sources, and Soft Money (B. Hale)
9. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
10. Next Meeting – 2 Dec. 2008
11. Adjourn

**Referrals Ongoing**

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-6 Annual Faculty Review Format (Personnel)
3. FS0708ref-7 Soft Money Raises (Budgetary Affairs)
4. FS0708ref-8 Spousal Actions (Personnel)

**Ongoing Monitoring (Review as necessary)**

1. Dean of Enrollment Management and Dean of Extended Learning Positions
2. Revising/re-titling Tenure Regulations (G. Cohen)
3. Supplementary/Soft Money Raises (B. Hale)
4. Emergency Preparedness (Facilities)

5. VPAA SB 389 Committee (D. Carroll and L. Haynes)
6. Provost's web site. (G. Cohen)

**Other Committee Items (Review as necessary)**

- a. Budgetary Planning, Start-up Packages (Budgetary Affairs)
- b. Best Practices for forming dept. tenure committees (Tenure)
- c. Monitor progress of new P&T procedures (Tenure)
- d. Academic Dishonesty (Academic Freedom & Standards)

**Special Programs**

- a. Residential College
- b. Aerospace Studies
- c. Military Science
- d. Physical Education
- e. Freshman Engineering

**Recently Closed Referrals (information only)**

**Closed Items (information only)**