

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, December 2, 2008
1:00 – 3:00 p.m.
141 Schrenk Hall

1. Approval of December 2, 2008 RP&A Agenda
2. Approval of Minutes from November 11, 2008 RP&A Meeting
3. Faculty Awards Committee (Carroll) The purpose of the committee is to look at the current campus awards for teaching, research, service, advising, service learning, faculty excellence, etc., along with the awards that the schools and college used to award, and develop a new structure for the campus. We will be determining the numbers of each award, the process for determining the awardees, who will oversee each process and consider a common awards ceremony--perhaps one in the fall and one in the spring.
- 3b. Ad-Hoc faculty committee to review and recommend to the faculty senate improvements to the current teaching evaluation system as the committee may find appropriate (Carroll).
4. Tenure Update – Meeting with department chairs on tenure rule changes (Cohen)
5. Revised Residential College Proposal (?)
6. Personnel Committee Member on Campus T&P Committee (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 – 13 Jan. 2009

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)