

Rules, Procedures and Agenda RP&A Agenda
Tuesday December 4, 2007
1:00 – 2:30 PM
Electrical Engineering 236

1. Approval of RP&A Agenda
2. Approval of Minutes from Nov 6, 2007 RP&A Meeting
3. Status of Collected Rules and Regulations / Bylaws
4. Requiring all Faculty Senate (FS) motions to be submitted in writing, in advance of meeting
5. Notifying instructors when students withdraw from school, or have not completed prerequisite courses.
6. FS representation on MS&T Strategic Planning Committee
7. Re-distribution of FS department representatives
8. Emergency Preparedness (Tabled until January meeting)
9. Composition of campus Tenure Committee
10. Old Business with Faculty Standing Committees
 - a. Attendance Policy (AF&S, Student Affairs)
 - b. IT "User's Bill of Rights" (ITCC)
 - c. Monitor progress of new P&T procedures (Tenure)
 - d. Faculty Leave Policy (Personnel)
 - e. Panel of Peers / New Funds (Budgetary Affairs)
 - f. SRI Reallocation (Budgetary Affairs)
 - g. Endowment Income Tax (Budgetary Affairs)
 - h. Compensation of faculty/administrators (Budgetary Affairs)
 - i. Post Tenure Review Procedures (Personnel)
11. New Issues for Faculty Standing Committees
12. Phase II of Bylaws Revision

13. New Business

14. Adjourn

Department	Full Time Faculty		Representatives	
	Kosbar	Chair	AC	FS
Aerospace Studies / Air Force ROTC	0		1	1
Arts, Languages & Philosophy	18	16	1	2
Athletics & Recreation	?		1	?
Biological Sciences	11	10	1	1
Business Administration	17	17.5	1	2
Chemical & Biological Engr	12		1	1
Chemistry	21		2	2
Civil, Architectural & Environmental Engr	23	23	3	2
Computer Science	13		2	1
Economics & Finance	8		1	1
Electrical & Computer Engr	37	37	3	4
Engineering Management & Systems Engr	18	15	2	2
English & Technical Communication	17	13-17	1	?
Geological Sciences & Engr	18	18	1	2
History & Political Science	12	11	1	1
Interdisciplinary Engr	10		1	1
Materials Science & Engr	19	19	2	2
Mathematics & Statistics	26	22	2	2
Mechanical & Aerospace Engr	30		3	3
Military Science / Army ROTC	0		1	1
Mining & Nuclear Engr	13		2	1
Physics	19	19	2	2
Psychology	8		1	1
Total	350	207.5	36	33