

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Tuesday, Feb 3, 2009
1:00 – 3:00 p.m.
141 Schrenk Hall

Members whose names are grayed-out were absent.

Frank Blum, Douglas Carroll, Michael Schulz, K. M. Isaac, Neil Book, Lance Haynes, *Mariesa Crow*, Barbara Hale, *Don Wunsch*, Keith Nisbett, Klaus Woelk, Dan Tauritz, Lia Sotiriou-Leventis, David Westenberg, Jeff Smith, Joseph Newkirk, Gerry Cohen, *Krunal Waghela*, Dianna Meyers

1. Approval of Feb 3, 2009 RP&A Agenda
Approved.
2. Approval of Minutes from January 13, 2009 RP&A Meeting
Approved.
3. Proxy voting (Blum)
The following motion was made and it passed: “Proxy vote will not be permitted in the Faculty Senate (Substitutions are not proxies). Substitutions should be from the same departments as those of the Faculty Senate members and they should identify themselves at the meeting.”
4. Personnel Committee Member on Campus T&P Committee (Sotiriou-Leventis)
Two Personnel Committee members will prepare written responses to Jerry Cohen’s comments. The committee will meet one more time to discuss the matter.
5. Grievance Procedures (Sotiriou-Leventis)
The Personnel Committee decided to seek faculty input. It will give its recommendation at the 10-Feb-09 RP&A meeting.
6. Officer Travel (Blum)
Faculty Senate has usually been represented at the Board of Curators’ meetings and the Missouri Association of Faculty Senates meetings. In light of the new travel guidelines, the following motion was passed: “RP&A considers this travel essential for faculty representation at these meetings.”

7. Separate meeting to discuss the tenure rules. (Blum)
No action
8. IDE elimination (all)
There was extensive discussion on this topic.
9. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
10. Annual P&T Area Membership Report & other stuff (Tenure)
No discussion
11. Perpetual Calendar (Book)
Neil Book will report on procedures for having committees to report per calendar schedule.
12. Provost's proposal for a teaching evaluation oversight committee.
The following motion was made as an alternative to the Provost's proposal:
"Nominate members from Global Learning and IT to the existing ad hoc committee on teaching evaluation." The motion passed.
13. Graduate Council (Dick Dubroff)
Data on graduate students' health insurance, tuition and fees are being gathered.
14. Next Meeting – 10 Feb. 2009
13. Adjourn

Referrals Ongoing

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

Ongoing Monitoring (Review as necessary)

1. Revising Tenure Regulations and Appropriateness of Area Subcommittees (G. Cohen)
2. Supplementary/Soft Money Raises (B. Hale)

3. Emergency Preparedness (Facilities)
4. VPAA SB 389 Committee (D. Carroll and L. Haynes)
5. Provost's web site. (G. Cohen)
6. Academic Dishonesty (F. Blum) – Waiting for IFC

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) (Waiting for IFC progress)

Special Programs (Potential and Kinetic)

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

Recently Closed Referrals (information only)

Closed Items (information only)