

RP&A Agenda
September 12, 2007
1:30 – 3:00
Electrical Engineering 236

1. Approval of Agenda
2. Approval of Minutes from August 28th Meeting
3. RP&A and Academic Council Meeting Dates for 2007-08

RP&A (1:30 PM, 236 Emerson Hall)

Aug 28, 2007
Sep 12, 25
Oct 9, 23
Nov 6
Dec 4
Jan 8, 29, 2008
Feb 12, 26
Mar 11
Apr 8, 22
May 6
June 10
July – None

AC (1:30 PM, 204 McNutt Hall)

Sept 20, 2007
Oct. 18
Nov. 15
Jan. 17, 2008
Feb 21
April 17
June 19

4. Degree/Course Change Forms
 - Include “faculty” in the form so that it says “Recommended by Department Faculty”
 - Delete “Recommended by School/College”
5. Agenda for Academic Council Meeting on September 20
6. Bylaws update

7. Conflict of Interest Committee - Center Review Committee - Corporate Relations Committee
8. Leave request referral
9. Excused absences for officially recognized UMR activities
10. Academic Council Budget
11. Adoption of new campus tenure policy
12. Standing Committee annual reports
13. Academic Council and standing committee membership / slates
14. New Business
15. Adjourn
16. Closed meeting with AC officers to discuss personnel matters