

**RP&A Agenda**  
**September 5, 2006**  
**1:30 – 3:00**  
**McNutt 268**

1. Approval of Agenda (2 minutes)
2. Approval of Aug. 19 minutes (2 minutes)
3. Update on vacant committee positions (Schwartz; 5 minutes)
  - a. AC Department Representatives
  - b. Academic Council Nominees to faculty standing committees
  - c. School and Department Nominees to faculty standing, judicial and special committees.
4. Review of actionable items (Schwartz; 5 minutes)
5. Degree Certificates – consideration of curriculum committee involvement (Schwartz and Nisbett; 6 minutes)
6. Discussion of bylaw revisions (All; 40 minutes)
  - a. Review of UMR committee structure
  - b. Discussion of committee effectiveness and overlap
  - c. Administration
  - d. General goals of new bylaws and key points
  - e. Discussion of approach
7. Discussion of re-organization approach/committee structure (All; 30 minutes)
8. Adjourn