

RP&A Proposed Agenda Items
March 7, 2006

1. Approval of February 28th meeting minutes
2. THE report on academic organizational structure realignment
 - a. Name of each realignment models
 - b. DuBois' suggestion of pros and cons at the beginning of each section
 - c. Include chairs' questions/Chancellor's response, deans' duties, Curators professors' comments, etc.
 - d. Vote options for faculty input
 - e. Review of strategic plan "to make management more important and visible"
 - f. Faculty standing committee vs. Academic Council standing committee
 - g. Hyphenate or not no-dean
 - h. Move President's note to cover letter
3. AC special meeting on Thursday, March 9th, at 2:00 PM
 - a. Agenda
 - b. Action to be taken by AC at meeting
4. Drafting of letter to President Floyd requesting more equitable treatment of UMR on distribution of MOHELA funds
5. Drafting of letter to Board of Curators in support of maintaining the defined benefits (vs. defined contributions) for retirement plan
6. Management process for AC committee referrals
7. Others???