

RP&A Agenda
September 19, 2006
1:30 – 3:00
McNutt 268

1. Approval of Agenda (*2 minutes*)
2. Approval of Sept. 5 minutes (*2 minutes*)
3. Vote on Stu Co – List Serve to Faculty (*10 minutes*)
4. Election of MAFS (Missouri Association of Faculty Senates) Representative (*1 minute*) – Nominee: Frank Blum
5. Final Consideration of AC Representation on Re-Organization Committees (*5 minutes*)
6. University Advancement ‘tax’ on gifts (*5 minutes*)
7. Employee Directory – authorization of changes (*5 minutes*)
8. Consideration of Possible Referrals:
 - a. Amorous Relationships – Personnel (*5 minutes*)
 - b. Background Checks of Faculty New Hires – Personnel (*5 minutes*)
 - c. Pre-requisites Policy and Practices – Academic Freedom and Standards (*5 minutes*)
 - d. Approval of Student Organization Constitutions – Student Affairs (*5 minutes*)
 - e. System-Wide Strategic Planning Representative (*5 minutes*)
9. Update on Degree Certificates – Curricula (*5 minutes*)
10. Review of Actionable Items (*5 minutes*)
11. Discussion of By-Law Revisions (*25 minutes*)
12. Adjourn