

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Wednesday, February 7, 2011
2:30 – 4:30 p.m.
Physics Bldg. 208

1. Approval of February 2, 2011 RP&A Agenda.
2. Approval of Minutes from December 8, 2010 RP&A Meeting.
3. NTT policies (Sotiriou-Leventis)
4. Electronic teaching evaluations (Miller, Isaac)
5. Comments from UM – Legal on proposed T & P policies (Cohen)
6. Calendar for 2011/12 and 2012/13 (Westenberg)
7. Academic integrity (Isaac)
8. Bylaws changes for dept chairs' revised responsibilities and related topics (Isaac)
9. Strategic Planning Steering Committee. Replacement for Lance Haynes (Isaac)
10. Special Academic Programs (Tauritz)
11. Student Academic Regulations (Isaac/Referral from Debra Robinson)
12. Next Scheduled Meeting – March 2, 2011
13. Adjourn

Referrals Ongoing

1. RP&A ref - Across the Board versus Targeted Budget Cuts (Budgetary Affairs)

Ongoing Monitoring (Review as necessary)

1. Provost's web site – posting of T&P rules. (G. Cohen)

2. Archiving FS data (Isaac)

Other Committee Items (Review as necessary)

1. Budgetary Planning, Start-up Packages (Budgetary Affairs)
2. Academic Integrity (Academic Freedom & Standards) (Waiting for IFC progress)