

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Wednesday, March 2, 2011
3:00 – 5:00 p.m.
Physics Bldg. 208

1. Approval of March 2, 2011 RP&A Agenda.
2. Approval of Minutes from February 7, 2011 RP&A Meeting.
3. Public Occasions
4. Upcoming Board of Curators meeting (Isaac)
5. Retirement Committee Report (Davis)
6. Presidential Search (Davis)
7. Bylaws changes for dept chairs' revised responsibilities and related topics (Isaac)
8. Comments from UM – Legal on proposed T & P policies (Cohen)
9. Sustainability Minor (Tauritz)
10. Academic Integrity (Davis)
11. Grievance Procedures (Isaac)
12. Report on MAFS meeting (Davis)
13. Student Academic Regulations (Isaac/Referral from Debra Robinson)
14. FS Agenda
15. Next Scheduled Meeting – April 6, 2011
16. 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)