

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Wednesday, April 6, 2011
3:00 – 5:00 p.m.
Physics Bldg. 208

1. Approval of April 6, 2011 RP&A Agenda.
2. Approval of Minutes from March 2, 2011 RP&A Meeting.
3. Bylaws changes for dept chairs' revised responsibilities and related topics (Schulz)
4. New FS officers (Davis)
5. Populating Standing Committees (Isaac)
6. Grievance Procedures (Isaac)
7. Academic Appointments (Isaac)
8. Retirement Committee Report (Davis)
9. Interim chancellor appointment/chancellor search (Isaac)
10. Presidential Search (Davis)
11. Comments from UM – Legal on proposed T & P policies (Cohen)
12. ITCC motions (Wunsch)
13. Academic Integrity (Davis)
14. FS Agenda
15. Next Scheduled Meeting – April 27, 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)