

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Wednesday, April 27, 2011
3:00 – 5:00 p.m.
Physics Bldg. 208

1. Approval of April 27, 2011 RP&A Agenda.
2. Approval of Minutes from April 27, 2011 RP&A Meeting.
3. Population of Committees (Isaac)
4. Bylaws changes for dept chairs' revised responsibilities and related topics (Schulz)
5. Budget (Hale)
6. Course renumbering (Davis, Tauritz)
7. Comments from UM – Legal on proposed T & P policies (Cohen)
8. Retirement Committee Report (Davis)
9. Chancellor Search (Isaac)
10. Presidential Search (Davis)
11. Next Scheduled Meeting – April 27, 2011
12. 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)