

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Thursday, May 12, 2011  
3:00 – 5:00 p.m.  
Physics Bldg. 208

1. Approval of May 12, 2011 RP&A Agenda.
2. Approval of Minutes from April 27, 2011 RP&A Meeting.
3. Course renumbering (Davis, Tauritz)
4. Population of Committees (Isaac)
5. Employee Civility (Schulz)
6. Domestic Partners (Schulz)
7. Revoking Degrees (Schulz)
8. Electronic teaching evaluations (Miller)
9. Special Programs (Tauritz)
10. NSF proposal on institutional transformation dealing with diversity issues (Isaac)
11. Alternative promotion to professor (Schulz)
12. Chancellor Search (Isaac)
13. Bylaws changes for dept chairs' revised responsibilities and related topics (Schulz)
14. ITCC report/ e-mail (Wunsch)
15. Next Scheduled Meeting – June 1, 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)