

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Wednesday, June 1, 2011  
3:00 – 5:00 p.m.  
Silver and Gold Room, Havener Center

1. Approval of June 1, 2011 RP&A Agenda.
2. Approval of Minutes from May 12, 2011 RP&A Meeting.
3. Population of Committees (Isaac)
4. Electronic teaching evaluations (Miller)
5. Special Programs (Tauritz)
6. NSF proposal on institutional transformation dealing with diversity issues (Isaac)
7. Chancellor Search (Isaac)
8. Bylaws changes for dept chairs' revised responsibilities and related topics (Isaac)
9. ITCC report/ e-mail (Davis)
10. Retirement Plan (Davis)
11. Agenda for June 16<sup>th</sup> Faculty Senate meeting
12. Next Scheduled Meeting – ?
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)