

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, September 6, 2011  
2:00 – 4:00 p.m.  
Meramec/Gasconade Room, Havener Center

1. Approval of September 6, 2011 RP&A Agenda.
2. Approval of Wednesday, June 1, 2011 RP&A Meeting Minutes.
3. Standing committee membership (Isaac)
4. Chancellor search (Isaac)
5. Dean of Enrollment management search (Davis)
6. Conflict of Interest Committee status (Isaac)
7. Retirement plan (Davis)
8. Student Honor Code (S. Acar/Grott)
9. FS meeting agenda for September 15, 2011
10. FS October meeting date
11. Scheduled Meeting times and locations for this year. (See below)
12. Adjourn

**Referrals Ongoing**

**Ongoing Monitoring (Review as necessary)**

1. VPAA SB 389 Committee (L. Haynes)
2. Provost's web site – posting of T&P rules. (G. Cohen)
3. Archiving FS data (Isaac)

**Other Committee Items (Review as necessary)**

1. Academic Integrity (Academic Freedom & Standards) (Waiting for IFC progress)

**Scheduled RP&A meeting times and locations 2011-1012**

2:00 – 4:00 PM, Tuesday, September 6, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, October 11, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, November 8, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, December 13, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, January 10, 2012 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, February 7, 2012 (Silver & Gold)

2:00 – 4:00 PM, Tuesday, February 28, 2012 (Silver & Gold)

2:00 – 4:00 PM, Tuesday, April 10, 2012 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, June 5, 2012 (Silver & Gold)